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SAN FRANCISCO
BOARD OF SUPERVISORS

HOUSING & NEIGHBORHOOD SERVICES COMMITTEE

This Committee issued a “Calendar” for each meeting, which constituted the Agenda for the meeting. The Calendar had a blank line at the end of each agenda item for “Action”.

The decisions taken at the meeting on each Calendar item were entered on the “Action” lines of the Calendar. This “Marked Calendar” constituted the Minutes for the meeting.

This volume includes the available Minutes of this Committee’s meetings. The Calendar (Agenda) is included only if the Minutes are missing.

The Budget Analyst prepared memoranda for many of this Committee’s meetings. The memo for each meeting is inserted in this volume *in front of* the Minutes for that meeting. If the Minutes of a meeting are missing, the Budget Analyst memo is inserted *after* the Calendar (Agenda) for that meeting.

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1/15/98
Regular
Canceled

January 8, 1998

NOTICE IS HEREBY GIVEN that the regular meeting of the Housing and Neighborhood Services Commitee of the Board of Supervisors scheduled for Thursday, January 15, 1998, at 10:00 a.m., has been cancelled.

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BOARD of SUPERVISORS

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December 24, 1997

NOTICE OF SPECIAL MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

NOTICE IS HEREBY GIVEN that on Thursday, January 15, 1998, at 6:00 p.m., at the First Union Baptist Church, Secular, Community Meeting Room, 1001 Webster Street, the Housing and Neighborhood Services Committee of the San Francisco Board of Supervisors will hold a public hearing to discuss concerns regarding the post-foreclosure bidding process and sale of the Fillmore Center to (a) clarify the role of the Redevelopment Agency in that process and (b) to determine if indigenous residents and African Americans from the Fillmore Redevelopment Area were given fair and equal opportunities to bid for the purchase and sale of said center, and additional items, if any, which may be referred to the Committee.

A summary of all items to be discuss at this meeting will be available to the public no later than Thursday, January 8, 1998.

For more information regarding this meeting call Gregoire Hobson, Committee Clerk at 415-554-4441.

Sincerely,

John Taylor

John L. Taylor
Clerk of the Board

SF
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#2

MINUTES

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SPECIAL MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

1/15/98
Special

THURSDAY, JANUARY 15, 1998 – 6:00 P.M.

First Union Baptist Church
Secular, Community Meeting
Room
1001 Webster Street

MEMBERS: SUPERVISORS JOSE MEDINA, GAVIN NEWSOM, AMOS BROWN

CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 6:00 P.M.

1. File 161–97–10. [Bidding Process/Sale, Fillmore Center] Hearing to consider the post–foreclosure bidding process and sale of the Fillmore Center. (Supervisor Brown)

   SPEAKERS: Ted Lakey, Deputy City Attorney; James Morales, Executive Director, Redevelopment Agency; Alex Pitcher, NAACP; Rev. Boyd; Rev. Arnold Townsend; Ruth Dewson; Min Paek; Lonnie Lawson; Mary Helen Rogers; Marva Brooks, Michael Vanderhorst; Jamie Jamerson; Gloria Brown; Walter Johnson; Anthony Lincoln, Irma Estrada, Don Marshall, Essie Collins, Bob Hart, representing Hyman Real Estate Group; Bill Rutland.

   ACTION: HEARING HELD; FILED.

   VOTE: 3–0.

TIME MEETING ADJOURNED: 8:20 P.M.

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty (30) days after the date of introduction. Now pending:

There are no items now pending in the Committee that fall under the 30–day rule.

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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

February 3, 1998

TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: February 5, 1998 Housing and Neighborhood Services Committee Meeting

Item 5 - File 172-97-79

Department: Department of Public Health (DPH)
Fire Department

Item: Resolution authorizing the Director of Health to execute an agreement with the Regents of the University of California, on behalf of University of California at San Francisco (UCSF), for the provision of clinical and quality assurance services by a medical director for the Fire Department's Emergency Medical Services, including an indemnification provision and an exception and waiver to Chapter 12B, as approved by the Human Rights Commission.

Description: The Health Commission and Fire Commission unanimously adopted the Emergency Medical Services (EMS) Reconfiguration Plan, Phases I and II, which was approved by the Board of Supervisors and the Mayor. The EMS Reconfiguration Plan transfers the EMS Division from the Department of Public Health to the Fire Department.

The EMS Reconfiguration Plan calls for the Director of Health to be responsible for, through the provision, management, and control of, EMS clinical and quality assurance services. The City and County of San Francisco, through the Department of Public Health (DPH), has contracted with the Regents of the University of California for UCSF to provide the clinical and quality assurance services. However, such responsibility is not addressed in the current affiliation agreement between the City and the Regents of the University of California. The proposed resolution would authorize the Director of Health to execute a separate Agreement with the Regents of the University of California, on behalf of UCSF, for the provision of clinical and quality assurance services by a UCSF Medical Director and Assistant Medical Director for the Fire Department's Emergency Medical Services.

The proposed Agreement contains a provision whereby the City indemnifies the Regents of the University of California, San Francisco for the services covered in the Agreement. The proposed resolution authorizes the indemnity provisions contained in the Agreement.

Comments:

1. The proposed resolution must be approved by the Board of Supervisors because of the indemnification clause contained in the Agreement, which states that City shall keep, defend, indemnify, and hold harmless the contractor, the Regents of the University of California on behalf of UCSF, and all the contractor's officers, agents and employees from and against any and all liability, loss, expense, or claims, for injury or damages arising out of the performance of this Agreement. According to Ms. Paula Jesson of the City Attorney's Office, there are no significant risks to the City relative to the services offered.

2. According to Mr. Galen Leung of the Department of Public Health, the EMS clinical and quality assurance activities need to occur under the San Francisco General Hospital Medical Staff Quality Assurance Committee (Committee) because that is the only group with access to the clinical files and that conducts a rigorous review to assure appropriate treatment and activities have taken place. Members of the Committee are all clinicians from UCSF. Therefore, UCSF will provide the medical staff

needed to perform the clinical and quality assurance activities of the Emergency Medical Services to San Francisco General Hospital. The UCSF staff at San Francisco General Hospital will also be responsible for supervision and oversight of the San Francisco Fire Department EMS medical education and training programs.

3. The proposed Agreement covers a period of three years from date of certification and provides for 9,360 hours of clinical and quality assurance services from a UCSF Medical Director (UCSF title Associate Clinical Professor I paid $345,362 during the term of the grant) and Assistant Medical Director (UCSF title Assistant Clinical Professor II paid $295,427 during the term of the grant) for a salary total of $640,789 plus fringe benefits of $66,460 for both positions during the term of the grant, for a total reimbursement of $707,249 over the course of three years.

4. According Dr. Mitchell Katz of the DPH, the proposed Agreement is necessary and critical to the transfer of the Paramedic Division from the Department of Public Health to the Fire Department.

Recommendations: Approval of the proposed resolution is a policy matter for the Board of Supervisors.

Item 6 – File 172-97-80

Department: Public Library

Item: Resolution authorizing the acting City Librarian to enter into an agreement with the Friends of the San Francisco Public Library ("Friends") for the Friends to provide fiscal sponsorship services to the Public Library, which agreement requires the City to indemnify the Friends with respect to personnel and activities which receive funding from the Friends under the agreement.

Description: The Friends of the San Francisco Public Library ("Friends"), a private non-profit organization, acts as a fiscal sponsor for the Public Library, in that the Friends receive grant awards for the Public Library from granting agencies who specify that grant recipients must meet the conditions set forth in the Federal Tax Code Section 501(c)(3) which defines a private, non-profit organization. According to Ms. O'Driscoll of Friends, Friends also receives private donations for the Public Library from donors who wish to retain control over the expenditures funded by said donations, which is not possible when donations are given directly to the City on behalf of the Public Library. According to Ms. Leslie Trutner of the City Attorney's Office, certain grant-supported Public Library costs are paid directly from Friends accounts, even though the services are City services. Specifically, Ms. Trutner reports that certain City employees receive their paychecks from the Friends rather than the City. These employees are City employees because they are appointed and terminated using City procedures, work on City property, are supervised by City employees, and work on City operations at the Public Library, Ms. Trutner advises.

Because these City employees are paid from Friends accounts, the Friends have sometimes become involved in Unemployment Compensation claims and other employee matters that are the responsibility of the City. In the absence of an agreement requiring the City to indemnify the Friends with respect to personnel and activities that receive funding from the Friends, the Friends have had to pay higher insurance premiums. The proposed resolution would allow the acting City Librarian to enter into an agreement that includes a provision indemnifying the Friends with respect to Public Library personnel and activities that receive funding from the Friends.

Comment:

1. Ms. Trutner advises that the proposed indemnification agreement would clarify that the City is responsible for all aspects of the employment of City employees, including those who receive salary from the Friends.

2. According to Ms. O'Driscoll, there are currently four City employees being paid by funds allocated from the Friends. These salaries are funded by grants which require the grant recipient to meet the conditions set forth in the Federal Tax Code Section 501(c)(3) that define a private, non-profit organization. According to Mr. George Putris of the City Attorney's Office, the City does not meet this classification and therefore, according to Ms. O'Driscoll, the City requires a non-profit agency to act as a fiscal agent on its behalf when seeking these grants.

3. According to Mr. Putris, Federal Tax Code Section 170 provides that donations to the City, on behalf of the Public Library or any other City function, are tax deductible provided the contribution is made exclusively for public purposes. Mr. Putris reports that deductibility of such donations is the same as donations made to 501(c)(3) organizations.

4. Ms. O'Driscoll reports that Friends raises approximately $250,000 in private donations for the Public Library annually. Separate and apart from this fundraising, the Friends acts as a fiscal agent for grant awards totaling approximately $300,000 annually. The Friends does not charge the Public Library any fee for such fiscal intermediary services, according to Ms. O'Driscoll.

Recommendation: Approval of the proposed resolution is a policy matter for the Board of Supervisors.

Item 7 – File 98-9

Department: Municipal Court

Items: Resolution authorizing the Municipal Court to retroactively apply for, accept and expend a grant in the amount of $299,562 from the Federal Office of Justice Programs to underwrite the cost of the Drug Court Enhancement Initiative of the San Francisco Drug Court (also known as the "Court of Hope") Program.

Grant Amount: $299,562

Grant Periods: September 29, 1997, to September 30, 1998

Description: The proposed resolution would allow the Trial Courts to retroactively apply for, accept, and expend a Federal Office of Justice Programs grant in the amount of $299,562, for the purpose of enhancing the San Francisco Drug Court Program. According to Mr. Gordon Park-Li of the Trial Courts, the additional funding would be used to expand upon the existing custody-based treatment program, known as Roads to Recovery, and an existing community-based treatment site, the Day Treatment Campus, that have been developed collaboratively by the Trial Courts, the Adult Probation Department, the Sheriff, and Target Cities, a Federally funded assessment and treatment project. According to Mr. Park-Li, the objective of the Drug Court Enhancement Initiative is to offer an alternative to incarceration for those adults who are on probation for non-violent felonies, who have violated their terms of probation and who, as a result, are subject to a Motion to Revoke Probation (MTR) resulting in incarceration in local jail or State prison.

Mr. Park-Li reports that the San Francisco Drug Court was initiated in March of 1995 to provide an alternative to traditional prosecution of drug offenders. According to Mr. Park-Li, rather than simply punishing drug offenders with incarceration or probation, the Drug Court mandates a stringent treatment program in the hope that drug offenders will be able to conquer their addictions and thus be less likely to recidivate. Attachment I, provided by Mr. Park-Li, specifically describes the Roads to Recovery and Day Treatment Campus Programs, which are the subjects of this grant request.

Budget: According to Mr. Park-Li, the proposed grant funds in the amount of $299,562 and a required match of $497,775, for a total of $797,337, would be expended for salaries of City employees, contractual services, and other elements of expense, as shown on page 1 of Attachment II, for the Roads to Recovery and the Day Treatment Campus Programs.

Mr. Park-Li reports that the Drug Court Program was initiated by the Municipal Court, the Public Defender, the District Attorney, and the Sheriff, without additional resources provided by the City, by drawing upon existing resources that were, for the most part, involved in processing drug-related cases. Mr. Park-Li reports that the Drug Court Program does not have a separate budget, but that the objectives identified for the Drug Court Program and the resulting structure of the Drug Court Program based on the various departments dedicating resources to the Program, has led to improved outcomes in the vast number of drug-related cases in the City.

Indirect Costs: $14,265, which is approximately five percent of the proposed grant.

Required Match: $497,775 of in-kind services, which are included in the respective departments' FY 1997-98 budgets, as shown on page 2 of Attachment II. Mr. Park-Li reports that the required match of $497,775, which is approximately 62.4 percent of the program enhancement total of $797,337, was based on the estimated value of services currently dedicated to the Drug Court.

Comments: 1. Mr. Park-Li reports that an outside contractor to monitor treatment compliance, monitor the delivery of case management services, and to perform substance abuse assessments has not yet been selected. Mr. Park-Li further reports that the selection will be made on a competitive Request-for--Proposals (RFP) basis.

2. According to Mr. Park-Li, the $497,775 of required matching funds would be provided on an in-kind basis from the existing FY 1997-98 budgets and the FY 1998-99 budgets of the departments shown on page 2 of Attachment II.

3. The Trial Courts has prepared a Disability Access Checklist, which is on file with the Clerk of the board's Office.

4. Attachment III contains the Trial Courts' Grant Application Information Form.

Recommendation: Approve the proposed resolution.

Attachment I

San Francisco Court of HOPE Enhancement and Expansion
Abstract

Currently, approximately 68% of defendants in San Francisco Courts are substance abusers. Of those, historically 80% have been determined by the Court to have sufficient potential for rehabilitation that they were placed on probation. Supervision of this population is the responsibility of the Adult Probation Department, but since caseloads of 250-1 are typical, close supervision, case management, and assistance in accessing treatment services is not possible. As a result, approximately 40% (N=1500) of these probationers subsequently violated probation for reasons related to substance abuse. This represents 23% of the cases adjudicated in the San Francisco Municipal and Superior courts during this time period (San Francisco Court Statistics, 1994). Enhancement of the San Francisco Court of HOPE would allow San Francisco's Drug Court to work intensively with those adults who are on probation for non-violent felonies, who have violated their terms of probation and who as a result, are subject to a Motion to Revoke probation (MTR) resulting in incarceration in local jail or state prison.

The proposed enhancement would expand upon an existing custody-based treatment program (Roads to Recovery) and an existing community-based treatment site, the Day Treatment Campus, that have been developed collaboratively by the Court, the Probation Department, the Sheriff, and Target Cities (a Federally funded assessment and treatment project). Through OJP funding, a team comprised of one probation officer and three treatment specialists would be responsible for supervising 90 MTRs who would be eligible for a twelve-month, four-phase program that includes 30 days of in-custody treatment at Roads to Recovery, 60 days of day treatment and case planning at the Treatment Campus, and a minimum of six months of day treatment in a local, accredited community-based treatment facility. Aftercare would then be available for all graduates of the program.

San Francisco is at the cross-roads in an ambitious reform of its criminal justice system. With funding from OJP, the drug court will be able to expand its capacity to 350 offenders a year and further integrate the Court of HOPE into the very fabric of the judicial system. Recent City plans to expand treatment options in the community (treatment on demand) offers the criminal justice system a unique opportunity. If the criminal justice system is ready to continue its reform and increase the degree to which treatment is the sanction of preference, the City is prepared to fund the treatment slots necessary to ensure that treatment on demand is a central component of the Drug Court. Funding of this proposal will provide the probation department and the Court with the tools it needs to supervise MTRs and integrate them into the City's expanded treatment community.

San Francisco Municipal Court
Drug Court Enhancement Initiative
Budget

	Local Match	Federal Grant	Total
Salaries	$331,520	$ 76,539	$408,059
Fringe Benefits	$ 82,880	$ 19,135	$102,015
Travel	$ -	$ 2,415	$ 2,415
Computer software/supplies	$ -	$ 10,640	$ 10,640
Office Supplies	$ 1,250	$ -	$ 1,250
Consultants	$ -	$168,018	$168,018
Others (Urinalysis & home detention services)	$ 82,125	$ 8,550	$ 90,675
Indirect Costs	$ -	$ 14,265	$ 14,265
	$497,775	$299,562	$797,337

San Francisco Municipal Court
Drug Court Enhancement Initiative
Sources of Local Match

Municipal Court:		
Salaries	$185,270	
Fringes	$ 46,317	
Supplies	$ 1,250	$232,837
Public Defender:		
Salaries	$ 67,500	
Fringes	$ 16,875	$ 84,375
District Attorney:		
Salaries	$ 78,750	
Fringes	$ 19,688	$ 98,438
Sheriff:		
Supplies		$ 82,125
		$497,775

Attachment III
Page 1 of 2

File Number: ____________

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Accept & Expend Grant Funds

To: **The Board of Supervisors**
Attn. Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

1. Department: Municipal Court of San Francisco

2. Contact Person: Gordon Park-Li Telephone: 551-5707

3. Project Title: Drug Court Enhancement Initiative

4. Grant Source Agency: Office of Justice Programs (Federal)

5. Type of Funds: X Federal __ Federal-State (Pass-Through) __ State __ Local __ Private

6. Proposed ([✓ New] / Continuation) Grant Project Summary:
The proposed enhncement program would expand upon the existing custody-based treatment program (Roads od Recovery) and an existing community-based treatment site. The Day Treatment Campus, that have been developed collaboratively by the Court, the Probation Dept. and the Sheriff. Enhancement of the San Francisco Court of HOPE would allow San Francisco Drug Court to work intensively with those adults who are on probation for non-violent felonies, who have violated their terms of probation and who as a result, are subject to a Motion to Revoke Probation (MTR) resulting in incarceration in local jail or state prison.

7. Amount of Grant Funding Applied for: $299,562.00

8. Maximum Funding Amount Available: $299,562.00

9. Required Matching Funds? Yes: X No: ___ / Cash or In-kind? In kind.

If yes, list dollar amount and identify source of Matching Funds in Department Budget:
$497,775.00 (Please refer to attched list)

10. Number of new positions created and funded: one

11. If new positions are created, explain the disposition of employees once the grant ends?
Position may be funded from other sources at the end of the grant.

12. Are indirect costs eligible costs for this grant? Yes: X No: ____

If yes, please identify the amount of $ in indirect costs? $14,265.00

13. Amount to be spent on contractual services: $168,018.00

14. a.) Will contractual services be put out to bid? No.

b). If so, will contract services help to further the goals of the department's MBE/WBE requirements? ____

15. Is this likely to be a one-time or ongoing request for contracting out? ____

16. Term of Grant: Start-Date: April 1, 1997 End-Date: Sept. 30, 1998

17. Date Department Notified of Available Funds: Oct. 20, 1997

18. Grant Application Due Date: Not applicable

19. Grant Funding Guidelines and Options (selected from RFP, grant announcement or appropriations legislation):

Total amount of this grant and reimbursement under this grant shall be the actual cost not to exceed $299,562.00 unless amended. The fund is for the exclusive use of the Drug Court Enhancement Initiative.

20. Department Head Approval: Gordon Park-Li Clerk - Administrator
(Name) (Title)

(Signature)

Items 8 - File 98-55

Departments:	District Attorney's Office
Items:	Resolution authorizing the District Attorney to retroactively apply for, accept and expend a grant in the amount of $135,501 from the State Office of Criminal Justice Planning to partially fund a program entitled "Major Narcotic Vendor Prosecution Program".
Amount:	$135,501
Grant Period:	July 1, 1997 through June 30, 1998
Source of Funds:	State Office of Criminal Justice Planning (OCJP)
Description:	The proposed grant is a continuation grant to be used by the District Attorney's Office to partially fund the Major Narcotic Vendor Prosecution Program (MNVPP) which targets major level drug offenders through the use of vertical prosecution and coordination with various other law enforcement agencies at different levels. Vertical prosecution means that one attorney is assigned to a case from the time a case is filed until its disposition, rather than assigning a new attorney to the case each time it enters a new phase of the criminal justice process (e.g., sentencing, probation, etc.). The purpose of MNVPP is to seek the long term confinement of targeted offenders in order to significantly impact and disrupt illicit manufacture and trafficking of narcotics.

The MNVPP provides funds for one Principal Attorney to work with the San Francisco Police Department, Federal law enforcement agencies such as the Bureau of Narcotics Enforcement and the Drug Enforcement Agency, and the United States Attorney's Office, and other jurisdictions on cases involving major narcotics dealers. The MNVPP attorney will work closely on a small number of complex narcotics cases, which is intended to result in longer sentences for individuals convicted of major narcotics distribution crimes. The MNVPP attorney will also file bail enhancements (increases in the bail amount) to insure that the defendant remains in custody between the time of arrest and the trial.

Budget: The budget details for the State OCJP grant to fund the Major Narcotic Vendor Prosecution are as follows:

Personnel		
Principal Attorney (1) 0.92FTE	$97,206	
Fringe	20,075	
Subtotal Personnel		$117,281
Audit Fees		1,355
Office Supplies		486
Travel		1,556
Computers (3) and software programs		8,048
Subtotal Direct Costs		128,726
Indirect Costs (5% of direct costs)		6,775
Total		$135,501

Required Match: None

Indirect Costs: Indirect costs of $6,775 (5 percent of direct costs) are included in this grant.

Comments:

1. The subject grant for $135,501 funds 92% of the District Attorney's portion of the Major Narcotic Vendor Prosecution Program. The remaining 8%, or $13,741, is funded by the FY 1997-98 General Fund appropriation to the District Attorney's Office.

2. Attached is a Grant Application Information Form, as prepared by the District Attorney's Office, for the proposed grant funds.

3. The District Attorney has prepared a Disability Access Checklist for this proposed grant program, which is on file with the Clerk of the Board.

4. According to Ms. Teresa Serata of the District Attorney's Office, if the State grant of $135,501 is reduced or terminated, the result would be a reduction in the grant staff shown above.

5. According to Ms. Serata, the reason this request is being submitted to the Board of Supervisors in February 1998 when the term of the grant began in July 1, 1997 is that the Mayor's Criminal Justice Council (MCJC) requested that the District Attorney's Office submit all their grant awards for FY 1997-98 to the MCJC at the same time, which the

District Attorney's Office did in October of 1997. Although the grant term began in July of 1997, the State budget was not approved until September of 1997, at which time the District Attorney's was notified of the final grant awards.

Recommendation: Approve the proposed resolution.

File No________________

GRANT APPLICATION INFORMATION FORM

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: District Attorney's Office

Contact Person: Teresa Serata, Dir. Finance & Administration

Project Title: Major Narcotic Vendors Prosecution

Grant Source: Office of Criminal Justice Planning

Proposed (New / Continuation) Grant Project Summary:

The MNVP Unit will use enhanced prosecution efforts by vertically prosecuting major narcotic dealers with the assistance of highly qualified investigators, and will resist pretrial release by filing appropriate motions to increase bail and motions to examine the source of bail, and obtain the most severe penalties for the crime, and reduce the time between arrest and disposition. The MNVP prosecutor will also coordinate with various law enforcement agencies who target major narcotics to advise and assist in investigation. This close working relationship will ensure that a major narcotics case is thoroughly investigated and ready for aggressive prosecution.

Amount of Grant Funding Applied For: $135,501

Maximum Funding Amount Available: $135,501

Required Matching Funds - 0 -

Number of Positions Created and Funded 1

Amount To Be Spent On Contractual Services: N/A

Will Contractual Services Be Put Out To Bid N/A

Term of Grant: One year--July 1, 1997--June 30, 1998

Date Department Notified of Available Funds: August 20, 1997

Application Due Date: September 24 1997

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

The purpose of this program is to enhance the abilities of the District Attorneys to prosecute major narcotic vendors who meet established criminal criteria through vertical prosecution and reduced caseloads. The grant award covers the twelve month period July 1, 1997 through June 30, 1998. Only District Attorney Offices that meet OCJP criteria for selection will be eligible for funding for the FY 97-98.

Department Head Approval

Items 9 - File 98-56

Departments:
District Attorney's Office
Police Department
Sheriff's Department
Adult Probation

Items: Resolution authorizing the District Attorney, Chief of Police, Sheriff, and Chief Adult Probation Officer to retroactively apply for, accept, and expend funds in the amount of $715,469 made available through the State Office of Criminal Justice Planing for a project entitled "San Francisco Drug Abatement Program."

Amount: $715,469

Grant Period: July 1, 1997 through June 30, 1998

Source of Funds: State Office of Criminal Justice Planning

Description: The San Francisco Drug Abatement Program is a multi-agency collaboration, now in its tenth year of funding. The San Francisco Drug Abatement Program (Program) is partially funded by the subject grant from the State Office of Criminal Justice Planning (OCJP) for anti-drug abuse purposes. The subject grant will be divided among four participating City Departments, with divided Program responsibilities, described as follows:

District Attorney's Office (44.6%) Vertical prosecution of mid-level and street-level drug traffickers with two or more narcotics sale convictions; vertical prosecution of drug traffickers with weapons in their possession; prosecution of drug cases involving violence.	$319,099
Adult Probation department (25.4%) Supervision of up to 70 felony narcotics offenders including urinalysis, drug treatment, vocational training, and employment; supervision of Drug Court participants.	181,729
Police Department (21.3%) Investigation of mid-level dealers; buy/bust operations.	152,395
Sheriff Department (8.7%) Return to custody of sentenced drug offenders.	62,246
Total	$715,469

Budget: A summary budget for each of the four City Departments participating in the San Francisco Drug Abatement Program is as follows:

District Attorney	
Personnel – Salaries and Fringe	$286,145
Operating Expenses	22,804
Equipment	10,150
Total	$319,099
Adult Probation	
Personnel – Salaries and Fringe	$145,854
Operating Expenses	35,875
Total	$181,729
Police	
Personnel	$138,598
Operating Expenses	13,797
Total	$152,395
Sheriff	
Personnel – Salaries and Fringe	$56,078
Operating Expenses	6,158
Total	$62,246
San Francisco Drug Abatement Program Total	**$715,469**

Required Match: None

Indirect Costs: Indirect costs of $35,773.45 (5 percent of direct costs) are included in this grant.

Comments: 1. The grant provides that any liability arising out of the performance of the Grant Award Agreements, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability. According to Mr. Ted Lakey of the City Attorney's Office, the City's agreement to assume responsibility for any liability arising out of these grant activities is required in order to receive the funds. Since these grant funds may result in additional criminal justice activities by the City, there may be some additional risk of liability for the City as a result of participating in the funded Program.

2. The Attachment to this report is the Grant Application Information Form, as prepared by the District Attorney's

Office on behalf of the Police, Sheriff, and Adult Probation Departments, for the proposed grant funds.

3. The District Attorney, Police, Sheriff, and Adult Probation Departments have all prepared a Disability Access Checklist, which are on file with the Clerk of the Board's Office.

Recommendation: Approve the proposed resolution.

File Number ______________

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: District Attorney (and for Police, Probation, and Sheriff).

Contact Person: Tim Silard Telephone: 553-1866

Project Title: San Francisco Drug Abatement Program

Grant Source: Office of Criminal Justice Planning

Proposed (~~New~~ / Continuation) Grant Project Summary:

The San Francisco Drug Abatement Program is a multi-agency collaboration funded as follows: District Attorney $319,099; Police Dept. $152,395; Sheriff $62,246; Adult Probation $181,729. Now in its 10th year of funding, activities include:

District Attorney:	Prosecution of mid-level and street-level dealers
Police Department:	Investigation of mid-level dealers; buy/bust operations
Sheriff:	Return to custody of sentenced drug offenders
Probation Dept.:	Supervision of felony narcotics offenders

Amount of Grant Funding Applied for: $715,469

Maximum Funding Amount Available: $715,469

Required Matching Funds: - 0 -

Number of Positions Created and Funded: 7.78

Amount to be Spent on Contractual Services: - 0 -

Will Contractual Services be put out to Bid? N/A

Attachment
Page 2 of 2

Grant Application Information Form
Page 2

Term of Grant: July 1, 1997 - June 30, 1998

Date Department Notified of Available funds: ____________________

Application Due Date: August 15, 1997

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

Department Head Approval

Item 10 - File 98-81

Department: District Attorney

Item: Resolution authorizing the District Attorney to retroactively apply for, accept and expend grant funds in the amount of $427,388 including indirect costs of $20,352 made available through the California Office of Criminal Justice Planning for the continued operation of the "Victim and Witness Assistance Program" for the twelve month period July 1, 1997 through June 30, 1998.

Grant Amount: $427,388

Grant Period: July 1, 1997 through June 30, 1998 (one year)

Source of Funds: California Office of Criminal Justice Planning

Project: Victim and Witness Assistance Program

Description: The District Attorney's Office proposes to apply for, accept and expend the subject grant funds in the amount of $427,388 to fund project staff and operating expenses for the 21st year of the Victim and Witness Assistance Program.

The Victim and Witness Assistance Program, administered by the District Attorney's Office, provides a broad range of services to victims of crime, including the following: (1) crisis intervention and emergency services (e.g., counseling and financial assistance); (2) information and referral services; (3) the filing of Victim of Crime Claim forms for compensation through the State Board of Control; (4) training and public awareness programs (e.g., presentations to community groups and public safety agencies) and (5) orientation to the local criminal justice agencies (e.g., provision of verbal or printed information to victims/witnesses on the location, procedures, and functions of local criminal justice agencies). According to Ms. Tricia Stapleton of the District Attorney's Office, these services are offered to the general victim population as well as victims with special needs including youth victims, rape victims, surviving family members of homicide victims and non-English speaking Chinese-American and Latino victims.

No. of Persons To be Served: Approximately 2,500 victims and witnesses of crime

Budget: A budget for the requested amount of $427,388 for the 12 month period retroactive from July 1, 1997 through June 30, 1998 is as follows:

Personnel Costs	FTEs	Amount
Project Director	0.3	$22,240
Victim Witness Investigator	4.4	185,619
Criminal Justice Specialist	1	60,273
Victim Witness Technician	0.5	15,649
Grant Manager	0.2	8,997
Total Salaries:	6.4	$292,778
Fringe Benefits		80,909
Total Personnel Costs:		$373,687
Operating Expenses		
Photocopy		$1,457
Office Supplies		2,467
Postage		493
Telephone		4,564
Audit		4,274
Rental Costs		12,480
Travel		3,550
Publications and Resource Materials		500
Moving		1,564
Printing (Brochure Updates)		2,000
Total Operating Expenses:		$33,349
Indirect Costs (5% of Direct):		20,352
TOTAL GRANT BUDGET:		**$427,388**

Required Match: None

Indirect Costs: $20,352 or 5% of Direct Costs of $407,036

Comments: 1. Attached is the Summary of Grant Request form as prepared by the Attorney's Office.

2. The Department has prepared a Disability Access Checklist for the proposed grant program, which is on file with the Clerk of the Board.

BOARD OF SUPERVISORS
BUDGET ANALYST

Recommendation: Approve the proposed resolution.

Attachment
Page 1 of 2

File Number ______________

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: District Attorney's Office - Victim Witness Bureau

Contact Person: Tricia Stapleton, Director **Telephone:** 553-9046

Project Title: Victim & Witness Assistance Program

Grant Source: Office Of Criminal Justice Planning

Proposed (New / Continuation) Grant Project Summary:

The The Victim and Witness Assistance Program provides comprehensive services to victims and witnesses of crime. During FY 97-98 appoximately 2,500 new continuing contact clients will receive crisis intervention, emergency assistance, court orientation and case information, criminal justice system advocacy, assistance in filing for compensation from the State Victims of Crime Program, as well as other supportive services, in order to assist them in recovering from the physical, emotional, and financial impact of crime.

Amount of Grant Funding Applied for: $427, 388

Maximum Funding Amount Available: $427,388

Required Matching Funds: None

Number of Positions Created and Funded: 6.40

Amount to be Spent on Contractual Services: 0

Will Contractual Services be put out to Bid? NA

Attachment
Page 2 of 2

Grant Application Information Form
Page 2

Term of Grant: 7/1/97 - 6/30/98

Date Department Notified of Available funds: 7/15/97

Application Due Date: ~~8/19/97~~

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

Grantee must be designated by the Board of Supervisors as the agency delivering comprehensive services to crime victims. Legislatively mandated services are described in Section 13835 of the Penal Code. Grantee must also guarantee to provide: translation services at the request of victim, volunteer opportunities, field visits, services to the elderly, assistance with the victim compensation and confidentiality of counseling records. The grantor supplies administrative guidelines through the Office of Criminal Justice Planning OCJP Grantee Handbook which is available to all grantees.

Department Head Approval
TERENCE HALLINAN, District Attorney

Item 11 - File 98-83

Department:	District Attorney
Item:	Resolution authorizing the District Attorney to retroactively apply for, accept and expend grant funds in the amount of $95,000 made available through the California Office of Criminal Justice Planning for the continued operation of the "Special Emphasis Victim Witness Assistance Program" for the twelve month period July 1, 1997 through June 30, 1998.
Grant Amount:	$95,000
Grant Period:	July 1, 1997 through June 30, 1998 (one year)
Source of Funds:	California Office of Criminal Justice Planning
Project:	Special Emphasis Victim Witness Assistance Program
Description:	The District Attorney's Office proposes to apply for, accept and expend the subject grant funds in the amount of $95,000 to fund project staff and operating costs for the District Attorney's Special Emphasis Victim Witness Assistance Program.

According to Ms. Tricia Stapelton of the District Attorney's Office, the District Attorney's Office has operated the Special Emphasis Victim Assistance Program since 1993. The program provides comprehensive services such as, immediate crisis intervention, ongoing counseling, justice system support, and emergency housing relocation for special emphasis victims. Special emphasis victims are defined as under-served minority persons who have been victimized by a specific violent criminal act.

The proposed grant funds would be used to provide services for 100 to 200 special emphasis victims in the target population and to continue providing services for 300 to 400 special emphasis victims. The target population includes surviving family members and friends of African-American homicide victims throughout San Francisco, particularly persons in the Bayview Hunters Point and Ingelside Districts.

Budget: The total project cost is $118,750, of which $95,000 (80 percent) is the subject grant funds and $23,750 (20 percent) is a required in-kind match. A budget for the proposed program, which was provided by the Department, is as follows:

	Grant Funds	Matching Funds	Total
Personnel Costs			
Victim Witness Investigator II	$47,579	$0	$47,579
Victim Witness Investigator I	23,496	0	23,496
Fringe Benefits	19,903	0	19,903
Victim Witness Investigator I (10 Volunteers @17.73 per hour for 100 hours per year)	0	17,750	17,750
Total Personnel:	$90,978	$17,750	$108,728
Operating Expenses			
Rental Costs	$0	$6,000	$6,000
Office Supplies	797	0	797
Telephone/Pagers	384	0	384
Audit	950	0	950
Travel	807	0	807
Printing (Brochure Updates)	1,084	0	1,084
Total Operating Expenses:	$4,022	$6,000	$10,022
TOTAL:	**$95,000**	**$23,750**	**$118,750**

Required Match: $23,750 or 20% of the total costs of $118,750 would be provided by in-kind services from the District Attorney's FY 1997-98 budget.

Indirect Costs: None

Comments: 1. Attached is the Summary of Grant Request form, as prepared by the Attorney's Office, for the proposed grant funds.

2. The Department has prepared a Disability Access Checklist for the proposed grant program, which is on file with the Clerk of the Board.

Recommendation: Approve the proposed resolution.

File Number ______

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: District Attorney's Office - Victim Witness Bureau

Contact Person: Tricia Stapleton, Director **Telephone:** 553-9046

Project Title: Special Emphasis Victim Assistance Program - Homicide

Grant Source: Office of Criminal Justice Planning

Proposed (New / Continuation) Grant Project Summary:

Special Emphasis Victim Witness Assistance Program will provide comprehensive services to 100 new special emphasis victims in the target population, family members and significant other of homicide victims in the African American communities of Bayview/Hunter's Point and the Ingleside District. The project will also maintain 300 continuing contacts with secondary victims, providing follow-up counseling, criminal justice advocacy, an other supporting services.

Amount of Grant Funding Applied for: $95,000

Maximum Funding Amount Available: $95,000

Required Matching Funds: $22,500 (in-kind)

Number of Positions Created and Funded: 1.6

Amount to be Spent on Contractual Services: None

Will Contractual Services be put out to Bid? N/A

Grant Application Information Form
Page 2

Term of Grant: 7/1/97 - 6/30/98

Date Department Notified of Available funds: ____________

Application Due Date: ____________

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

Grantee awarded funds derived from 1984 Victims of Crime Act (VOCA). The primary purpose of the VOCA victim assistance grant program is to provide direct assistance to innocent victims of violent crime soon after the incident and to improve the victim's willingness to cooperate with the criminal justice process. Special Emphasis Victim Witness Assistance Programs provide local assistance grants for OCJP funded victim/witness centers to provide direct outreach services to special emphasis crime victims. The purpose of the program is to provide victim assistance services to underserved minority victim populations who have been victimized by a specific violent criminal act.

Terence Hallinan
Department Head Approval
TERENCE HALLINAN, District Attorney

Item 12 - File 98-84

Department: District Attorney

Item: Resolution authorizing the District Attorney to retroactively apply for, accept and expend grant funds in the amount of $150,000 including indirect costs in the amount of $7,500 from the California Office of Criminal Justice Planning for the continued operation of the "Statutory Rape Vertical Prosecution Program" for the twelve month period August 9, 1997 through August 8, 1998.

Grant Amount: $150,000

Grant Period: August 9, 1997 through August 8, 1998 (one year)

Source of Funds: California Office of Criminal Justice Planning

Project: Statutory Rape Vertical Prosecution Program

Description: The District Attorney's Office proposes to apply for, accept and expend the subject grant funds in the amount of $150,000 to continue funding for project staff and operating costs for the Statutory Rape Vertical Prosecution Program.

The proposed grant is a continuation of funding to vertically prosecute individuals who sexually exploit their under-age partners, with an emphasis on cases which involve domestic violence. Under vertical prosecution, a single attorney in the District Attorney's Office handles the case from the initial arraignment to sentencing by the court. As appropriate, coordination with the District Attorney's Family Support Bureau will be established in order to establish paternity and child support. Further, coordination with public and non-profit agencies, the Police Department, schools and other concerned organizations will be accomplished in order to enhance victim services, generate case referrals and improve the District Attorney's ability to successfully prosecute cases.

According to Ms. Teresa Serata of the District Attorney's Office, the subject funds in the amount of $150,000 would provide additional funding for one attorney, one investigator, one victim advocate and one clerical staff to handle the vertical prosecution of adult males who physically and sexually abuse their underage partners. The objectives of the program are: (1) to vertically prosecute offenders of juveniles; (2) to expand the current Statutory Rape Vertical Prosecution unit to include all statutory rape cases handled by the District Attorney's Office; (3) to coordinate with a spectrum of public agencies, community organizations and shelters to assist the victims; (4) to refer cases to the Family Support Bureau; and (5) to continue the recruitment and training of teen advocates in the Statutory Rape Vertical Prosecution Program (see Comment No. 1).

Budget: A budget for the requested amount of $150,000 for the 12 month period retroactive from August 9, 1997 through August 8, 1998 is as follows:

Personnel Costs	FTEs	Amount
Victim Witness Investigator I	1.3	$46,978
Victim Witness Investigator II	0.1	4,231
Senior Attorney	0.7	53,133
Total Salaries:	2.1	$104,342
Fringe Benefits		24,892
Total Personnel Costs:		$129,234
Operating Expenses		
Office Supplies		948
Postage		300
Telephone		1,226
Audit		1,500
Travel		650
Contractual Services		
3 Teen Advocates @ $3,000 each for one year (see Comment No. 1)		9,000
Total Operating Expenses:		$13,624
Indirect Costs (5% of Direct):		7,142
TOTAL GRANT BUDGET:		**$150,000**

Required Match: None

Indirect Costs: $7,500

Comments: 1. According to Ms. Serata, on August 9, 1997, the District Attorney's Office recruited three Teen Advocates from San

Francisco high schools. The three Teen Advocates will: (1) receive a minimum of 40 hours of training in different aspects of domestic violence and (2) complete approximately 20 hours of work and 20 on-call hours per month at locations such as Police Stations and crisis centers. Under contracts with the District Attorney's Office, each of the three Teen Advocates will receive stipends in the amount of $3,000 for completing training sessions and work assignments from August 9, 1997 through August 8, 1998.

2. According to Ms. Serata, the Mayor's Criminal Justice Council is responsible for reviewing and submitting the proposed resolution to the Board of Supervisors. Ms. Serata reports that the District Attorney's Office was notified of the grant award in October of 1997 and submitted the proposed resolution to the Mayor's Criminal Justice Council in November of 1997 but the Council did not submit the proposed resolution to the Board until January of 1998. Ms. Serata advises that because this is a continuation grant, expenses have been incurred against the proposed grant funds. Therefore, the proposed resolution provides for retroactive approval for the District Attorney's Office to apply for, accept and expend the subject grant funds.

3. Attached is the Summary of Grant Request form, as prepared by the Attorney's Office, for the proposed grant funds.

4. The Department has prepared a Disability Access Checklist for the proposed grant program, which is on file with the Clerk of the Board.

Recommendation: Approve the proposed resolution.

Harvey M. Rose

cc: Supervisor Teng
Supervisor Medina
Supervisor Newsom
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Yaki
Supervisor Yee
Clerk of the Board
Controller
Gail Feldman
Matthew Hymel
Stephen Kawa
Ted Lakey

Attachment
Page 1 of 2

File Number ____________

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: San Francisco District Attorney's Office

Contact Person: Susan Breall Telephone: 553-1849

Project Title: Statutory Rape Vertical Prosecution Program

Grant Source: State Grant - Office of Justice Planning

Proposed (~~New~~ / Continuation) Grant Project Summary:

The grant will provide funding for one attorney, an investigator, a victim advocates and a clerical staff person to handle the vertical prosecution of adult males whol physically and sexually abuse their underage partners and provide enhanced victim services

The objectives are to vertical prosecute offenders who violate Penal Code Sections 261.5, 273.5 and 288 et. seq. on juveniles who are their sexual partners; to expend the current SRVP unit to include all statutory rape cases handled by the D.A. 's Office; to coordinate with a spectrum of public agencies, community-bases organizations and shelters to assist the victims and to refer cases to the F.S.B.

Amount of Grant Funding Applied for: $150,000

Maximum Funding Amount Available: $150,000

Required Matching Funds: 0

Number of Positions Created and Funded: 2.1 FTE

Amount to be Spent on Contractual Services: $9,000

Will Contractual Services be put out to Bid? no

Grant Application Information Form
Page 2

Term of Grant: 8/9/97-8/8/98

Date Department Notified of Available funds: ________________

Application Due Date: ________________

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

Department Head Approval

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2/5/98

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FEB 09 1998
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MINUTES

REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, FEBRUARY 5, 1998 - 10:00 A.M.

Veterans Building
401 Van Ness Ave., Room 410

MEMBERS: SUPERVISORS MABEL TENG, JOSE MEDINA, GAVIN NEWSOM

CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 10:11 A.M.

CONSENT CALENDAR

1. All items listed hereunder constitute a Consent Calendar, are considered to be routine by the Committee and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

a) File 98-0060. [Parking Regulations] Resolution enacting and rescinding parking regulations at varoius locations. (DPT Order No. 1425.) (Supervisor Newsom)

RESIDENTIAL PERMIT PARKING AREA "C" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH SATURDAY) - RESCIND
RESIDENTIAL PERMIT PARKING AREA "C" (2-HOUR TIME LIMIT, 8 AM - 10 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Pine Sreet, north side, between Jones and Stockton Streets (change in effective hours only)

b) File 98-0061. [Traffic Regulations] Resolution enacting and rescinding traffic regulations on various streets. (DPT Order No. 1425.) (Supervisor Newsom)

NO LEFT TURNS – REVOKE
NO LEFT TURNS, EXCEPT TAXIS – ESTABLISH

Mason Street, southbound, at Market Street
Mission Street, eastbound, at 2nd Street
Mission Street, eastbound, at 3rd Street
Mission Street, westbound, at 10th Street
Mission Street, westbound, at 4th Street

NO LEFT TURNS, 7 AM – 9 AM AND 4 PM – 6 PM, MONDAY THROUGH FRIDAY – REVOKE
NO LEFT TURNS, 7 AM – 9 AM AND 4 PM – 6 PM, MONDAY THROUGH FRIDAY; NO LEFT TURNS, EXCEPT TAXIS, ALL OTHER TIMES – ESTABLISH

4th Street, northbound, at Townsend Street

DIAMOND (BUSES AND CARPOOLS ONLY) LANE, 4 PM – 6 PM, MONDAY THROUGH FRIDAY – RESCIND
DIAMOND (BUSES AND CARPOOLS ONLY) LANE, 4 PM – 7 PM, MONDAY THROUGH FRIDAY – ESTABLISH

Sacramento Street, north curb lane (westbound), between Drumm Street and Kearny Avenue (change in effective hours only)

TOW-AWAY, NO STOPPING, 3 PM – 6 PM, MONDAY THROUGH FRIDAY – RESCIND
TOW-AWAY, NO STOPPING, 3 PM – 7 PM, MONDAY THROUGH FRIDAY – ESTABLISH

Pine Street, north side, between Jones and Front Streets (change in effective hours only)

TOW-AWAY, NO STOPPING, 3 PM – 6 PM, MONDAY THROUGH FRIDAY – RESCIND

Pine Street, north side, between Leavenworth and Jones Streets

TOW-AWAY, NO STOPPING, 7 AM – 9 AM AND 4 PM – 7 PM, MONDAY THROUGH FRIDAY – RESCIND

King Street, south side, from 4th Street to 660 feet westerly (660-foot zone)

TOW-AWAY, NO STOPPING ANYTIME – RESCIND

King Street, south side, from 5th Street to 160 feet easterly (160-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

King Street, south side, between 4th and 5th Streets

TOW-AWAY, NO STOPPING, 3 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Kearny Street, west side, between Market and Sutter Streets (change in effective hours only)

New Montgomery Street, east side, between Market and Howard Streets (change in effective hours only)

New Montgomery Street, west side, between Mission and Howard Streets (change in effective hours only)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Jerry Robbins, Department of Parking and Traffic. IN SUPPORT: Ralph Jacobson; Laurie Graham; Mark Gruberg; Jane Bolig; Michael Peck; Phil Sterling. OPPOSED: John Hunt; Karletta Moniz; Catherine Burke.

ACTION: HEARING HELD. ITEM (a) RECOMMENDED. ITEM (b) AMENDED. RECOMMENDED AS AMENDED. On Page 1, line 6, after "turns" to read as "4 p.m. - 7p.m., Monday through Friday; no left turns, except taxis, all other times - establish".

VOTE: 2-0. (Supervisor Newsom absent.)

REGULAR CALENDAR

3. File 97-97-34. [Apartment Unit Conversion] Ordinance amending Administrative Code Sections 41A.4 and 41A.5 to increase the minimum rental term from daily to monthly, to clarify the prohibition of rentals to business entities and to allow interested parties to enforce the ordinance. (Supervisor Bierman)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Ilene Dick, Deputy City Attorney; David Sonronsol, Department of Building Inspection; Steve Kawa, Mayor's Office. IN SUPPORT: Michael Nulty; Robert Pender; Ernestine Weiss; Paul Timothy Diaz. OPPOSED: Tim Lee; Paul Wartell; Louise Petella; Barbara Herzig; Tom Flowers; Vince Malta; Randy Shaw, Tenderloin Housing Clinic; Ralph Patterson; Jose Morales; Janan New, S.F. Apt. Association.

ACTION: HEARING HELD. TABLED.

VOTE: 2-0. (Supervisor Newsom excused.)

4. File 97-97-34.1 [Apartment Unit Conversion] Ordinance amending the Administrative Code by amending Sections 41A.4 and 41A.5 to increase the minimum rental term from a daily term to a term of at least 30 days and by adding Section 41.A8 to provide for violations of this chapter (Apartment Unit Conversion). (Supervisors Teng, Katz, Yaki, Brown, Medina. Leal)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Ilene Dick, Deputy City Attorney; David Sonronsol, Department of Building Inspection; Steve Kawa, Mayor's Office. IN SUPPORT: Brook Turner; Barbara Herzig; Vince Malta; Douglas Toovey; Ralph Patterson; OPPOSED: Tim Lee; Michael Nulty; Paul Wartell; Robert Pender; Ernestine Weiss; Paul Timothy Diaz; Louise Petella; Tom Flowers; Randy Shaw, Tenderloin Housing Clinic; Jose Marales; Jana New, S.F. Apt. Association.

   ACTION: HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. On Page 3, line 22, after "Court". add the following sentence: "If the interested party is a permanent resident then the interested party shall retain the entire monetary award."

   VOTE: 2-0. (Supervisor Newsom excused.)

5. File 172-97-79. [Indemnification Agreement, DPH-UCSF] Resolution authorizing the Director of Health to execute an agreement with the Regents of the University of California, San Francisco, for the provision of clinical and quality assurance services by a medical director and assistant medical director for the Fire Department's emergency medical services, including an indemnification provision and an exception and waiver to Chapter 12B, as approved by the Human Rights Commission. (Department of Public Health)

   SPEAKERS: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 2-0. (Supervisor Newsom absent.)

6. File 172-97-80. [Library Fiscal Sponsorship Agreement] Resolution authorizing the Acting City Librarian to enter into an agreement with the Friends of the San Francisco Public Library ("Friends") for the Friends to provide fiscal sponsorship services for the Library, which agreement requires the City to indemnify the Friends with respect to personnel and activities which receive funding from the Friends under the agreement. (Public Library)

   SPEAKERS: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 2-0. (Supervisor Newsom absent.)

7. File 98-0009. [Grant - Federal Funds] Resolution authorizing the San Francisco Municipal Court to retroactively apply for, accept and expend grant funding in the amount of $299,562.00 from the Office of Justic Programs to underwrite the cost of the San Francisco Drug Court Enhancement Initiative for the period September 29, 1997, to September 30, 1998. (Municipal Court)

SPEAKER: IN SUPPORT: None. OPPOSED: Mark Magan.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 2-0. (Supervisor Newsom absent.)

8. File 98-0055. [Grant - Major Narcotic Vendor Prosecution] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of $135,501 made available through the Office of Criminal Justice Planning for a project entitled "Major Narcotic Vendor Prosecution Program' for the twelve month period of July 1, 1997, through June 30, 1998. (Mayor)

SPEAKER: IN SUPPORT: None. OPPOSED: Mark Magan.

ACTION: HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. On Page 1, line 5, replace "among" with "amount". (Supervisors Teng and Medina requested to be added as co-sponsors.)

VOTE: 2-0. (Supervisor Newsom absent.)

9. File 98-0056. [Grant - San Francisco Drug Abatement Program] Resolution authorizing retroactively the District Attorney, Chief of Police, Sheriff, and Chief Adult Probation Officer of the City and County of San Francisco to apply for, accept, and expend funds in the amount of $715,469 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Drug abatement Program" for the twelve month period July 1, 1997, through June 30, 1998. (Mayor)

SPEAKER: IN SUPPORT: None. OPPOSED: Mark Magan.

ACTION: HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. Add a clause to read: "It is also agreed that this award is not subject to local hiring freezes." (Supervisors Teng and Medina requested to be added as co-sponsors.)

VOTE: 2-0. (Supervisor Newsom absent.)

10. File 98-0081. [Grant - State Funds] Resolution authorizing the District Attorney to retroactively apply for, accept and expend funds in the amount of $427,388 which include indirect costs of $20,352 from the Office of Criminal Justice Planing for the "Victim and Witness Assistance Program" for the twelve month period of July 1, 1997 through June 30, 1998. (Mayor)

    SPEAKER: IN SUPPORT: None. OPPOSED: Mark Magan.

    ACTION: HEARING HELD. RECOMMENDED. (Supervisors Teng and Medina requested to be added as co-sponsors.)

    VOTE: 2-0. (Supervisor Newsom absent.)

11. File 98-0083. [Grant - State Funds] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of $95,000 available through the Office of Criminal Justice Planning for a project entitled "Special Emphasis Victim Assistance Program-Surviving Victims of Homicide" for the twelve month period July 1, 1997, through June 30, 1998, and waiving indirect cost due to funding constraints. (Mayor)

    SPEAKER: IN SUPPORT: None. OPPOSED: Mark Magan.

    ACTION: HEARING HELD. RECOMMENDED. (Supervisors Teng and Medina requested to be added as co-sponsors.)

    VOTE: 2-0. (Supervisor Newsom absent.)

12. File 98-0084. [Grant - State Funds] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend grant funds not to exceed the amount of $150,000 nicluding indirect cost not to exceed the amount of $7,500 made available through the California Office of Criminal Justice Planning for the operation of the "Statutory Rape Vertical Prosecution Program" for the twelve month period August 9, 1997, through August 8, 1998. (Mayor)

    SPEAKER: IN SUPPORT: None. OPPOSED: Mark Magan.

    ACTION: HEARING HELD. RECOMMENDED. (Supervisors Teng and Medina requested to be added as co-sponsors.)

    VOTE: 2-0. (Supervisor Newsom absent.)

13. File 223-97-26. [Liquor License, 1528 Franklin Street] Hearing to consider that the issuance of a Type 21 off-sale general alcoholic beverage license to Yohannes Petros, for Franklin Market located at 1528 Franklin Street, will serve the convenience to the people of the city and county. (Filed by Yohannes Petros)

(Consideration continued from 12/18/97)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. Frank Palma, Vice Crimes Division, Police Department. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RESOLTUION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST. ENTITLED: "Determining that the issuance of a Type 21 off-sale general alcoholic beverage license to Yohannes Petros, for Franklin Market, located at 1528 Franklin Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

VOTE: 2-0. (Supervisor Newsom absent.)

14. File 223-97-38. [Liquor License at 473/479 Broadway] Hearing to consider that the issuance of a Type 48 (on-sale general-public premises) alcoholic beverage control license to Max R. Young and Sam R. Young for the Hiball Lounge located at 473 Broadway Street and adjoining building at 479 Broadway, will serve the convenience of the people of the City and County of San Francisco. Filed by Max R. Young and Sam R. Young.

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. Frank Palma, Vice Crimes Division, Police Department. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RESOLTUION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST. ENTITLED: "Determining that the issuance of a Type 48 on-sale general-public premises alcoholic beverage control license to Max R. Young and Sam R. Young for the Hibal Lounge, located at 473 Broadway Street and adjoining building at 479 Broadway, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

VOTE: 2-0. (Supervisor Newsom absent.)

15. File 98-0002. [Liquor License Transfer, 5700 Third Street] Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 1669 Fillmore Street to 5700 Third Street to Mike Daugherty, for "Downtown Rehearsal" will serve the convenience of the people of the City and County of San Francisco. Filed by Mike Daugherty.

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. Frank Palma, Vice Crimes Division, Police Department. IN SUPPORT: Mike Daugherty. OPPOSED: None.

ACTION: HEARING HELD. CONSIDERATION CONTINUED TO FEBRUARY 19, 1998.

VOTE: 2-0. (Supervisor Newsom absent.)

16. File 98-0003. [Liquor License, 1080 Dolores Street] Hearing to consider that the issuance of a Type 17 (beer and wine wholesaler), and Type 20 (off-sale beer and wine) licenses to Michael and Anne Dashe for "Dashe Cellars, LLC" located at 1080 Dolores Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Michael and Anne Dashe.

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. Frank Palma, Vice Crimes Division, Police Department. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST. ENTITLED: "Determining that the issuance of a Type 17 beer and wine wholesaler, and Type 20 off-sale beer and wine licenses to Michael and Anne Dashe for "Dashe Cellars, LLC", located at 1080 Dolors Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

VOTE: 2-0. (Supervisor Newsom absent.)

17. File 98-0151. [Liquor License Transfer, 1745 Folsom Street] Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 2712 Mission Street (Walgreen Company) to 1745 Folsom Street (Rainbow Grocery) will serve the convenience of the people of the City and County of San Francisco. (Supervisor Teng)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. Frank Palma, Vice Crimes Division, Police Department. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST. ENTITLED: "Determining that the transfer of a Type 20 off-sale beer and wine license from 2712 Mission Street, Walgreen Comany to 1745 Folsom Street, Rainbow Grocery, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

VOTE: 2-0. (Supervisor Newsom absent.)

18. File 110-97-1. [Moratorium on Cabaret Licenses] Ordinance amending the Police Code by adding Section 1070.26 to create a moratorium on the issuance of cabaret permit for two (2) years within the area bounded by Bush Street to the north, O'Farrell Street to the south, Taylor Street to the east and Van Ness Avenue to the west. (Supervisor Medina)

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Officer Torres, Police Department; Sgt. Frank Palma, Vice Crimes Division, Police Department. IN SUPPORT: Robert Garcia, President, Save Our Streets; Phillip Faith; Donald Witten. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 2-0. (Supervisor Newsom absent.)

19. File 121-97-9. [Extended-Hours Premises] Ordinance amending Police Code by amending Sections 1070, 1070.1, 1070.3, 1070.5, 1070.7, 1070.8, 1070.12, 1070.13, 1070.16, 1070.17, 1070.19, 1070.20-1, 1070.21, and 1070.23 to substitute the term "Extended-Hours Premises" for "Cabaret" and to conform terminology to the 1996 Charter. (Supervisor Medina)

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Officer Torres, Police Department; Sgt. Frank Palma, Vice Crimes Division, Police Department. IN SUPPORT: Robert Garcia, President, Save Our Streets; Phillip Faith; Donald Witten. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 2-0. (Supervisor Newsom absent.)

20. File 123-97-7. [Sidewalk Tables and Chairs Permit Enforcement] Ordinance amending Public Works Code by adding Section 176.6A to authorize the Director of the Department of Public Health to assist the Director of Public Works in making determinations regarding compliance with the requirements governing the placement of tables and chairs in public rights-of-way. (Supervisor Newsom)

ACTION: CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 2-0. (Supervisor Newsom absent.)

21. File 98-0036. [Section 8 Housing Programs] Hearing to consider Section 3 housing voucher programs to decrease the number of landlords who are opting out of Section 8 and HOPWA housing voucher program; to close potential loopholes in the City's rent control ordinance that inadvertently exclude Section 8 landlords from rent control; and investigate potentila steps by the U.S. Housing and Urban Development that could help alleviate the Section 8 housing crisis. (Supervisor Ammiano)

ACTION: CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 2-0. (Supervisor Newsom absent.)

TIME MEETING ADJOURNED: 11:50 P.M.

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty (30) days after the date of introduction. Now pending:

File 98-0065, Ordinance, Owner Move-In Moratorium. (Supervisor Teng) 30 Day Rule expires 2/11/98.

File 98-0015, Ordinance, Parking Meter Zones. (Parking and Traffic Department) 30 Day Rule expires 2/11/98.

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February 17, 1998

TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: February 19, 1998 Housing and Neighborhood Services Committee Meeting

Item 5- File 98-137

Department: San Francisco Police Department (SFPD)

Item: Resolution accepting and acknowledging a gift of a live scan fingerprint machine and printer valued at $43,000 from the State of California, Department of Justice for the Juvenile Hall.

Description: The proposed resolution would authorize the San Francisco Police Department (SFPD) to accept a gift of a live scan fingerprint machine and printer valued at $43,000 for the Juvenile Hall.

Lt. Dennis Schardt of the SFPD advises that the live scan fingerprint machine is a machine that is three to four feet wide and six feet tall which has a small glass surface where persons place their fingers for electronic scanning of fingerprints. The machine also includes a computer screen and keyboard for observing the electronic image, producing a fingerprint card, and searching the State of California Fingerprint Identification System (an electronic database which contains the fingerprint cards of persons in the State of California).

According to Lt. Schardt, since 1992, the SFPD has owned three live scan fingerprint machines, two in County Jail Number 9 located at 425 7th Street and one in the Identification Section of the Investigation Bureau in the Hall of Justice. Lt. Schardt reports that Identification Technicians are responsible for operating the live scan fingerprint machines. The subject live scan fingerprint machine would be located at Juvenile Hall at 3401 17th Street. According to Lt. Schardt, no additional personnel would be requested to operate this donated live scan fingerprint machine.

Comments: 1. Lt. Schardt reports that the SFPD has an on-going maintenance contract with N.E.C. Technologies which would cover all maintenance and repair costs of the donated live scan fingerprint machine at no incremental cost to the SFPD.

2. Lt. Schardt advises that the SFPD received the subject gift on January 15, 1998 and the SFPD have been using the machine since that time. Therefore, the proposed resolution should be amended to provide for retroactivity.

Recommendation: In accordance with Comment 2, amend the proposed resolution to provide retroactive approval and approve the resolution as amended.

Item 6- File 98-161

Department: Department of Public Works (DPW)

Item: Resolution accepting and acknowledging a gift of up to $500,000 in cash from the San Francisco Foundation Community Initiative Funds and the Friends of Recreation and Park for improvements to Pioneer Park at Coit Tower.

Description: According to Ms. Theresa Burke of DPW, the proposed resolution would authorize the Department of Public Works (DPW) to accept a gift of up to $500,000 for the project at Pioneer Park which is located adjacent to Coit Tower. The funds will be used to improve the public accessibility to Coit Tower and the landscape of Pioneer Park. Specifically, the Pioneer Park project will: (a) complete pedestrian paths from the Telegraph Hill stairways to Coit Tower; (b) provide disabled access within Pioneer Park and to Coit Tower; (c) create a new view overlook area; (d) provide an automatic irrigation system and lighting system; and (e) provide landscape improvements to the park such as planting trees and shrubs.

Ms. Jennifer O'Connor of DPW advises that the Pioneer Park project will begin subject to approval of this proposed resolution by the Board of Supervisors and is estimated to take nine months to complete at a total estimated cost of $920,799.

Budget: Ms. O'Connor has submitted a proposed budget for the total project costs of $920,799 (see Attachment 1).

Comments: 1. According to Ms. Burke, a total of $420,000 has been previously allocated to the DPW's Pioneer Park Improvement Project in FY 1997-98 from the following sources: (a) $200,000 from DPW's 1987 Street and Safety Improvement Bonds, (b) $150,000 from Recreation and Park's Open Space Fund monies in FY 1996-1997, and (c) $70,000 from San Francisco County Transportation Authority's Proposition B Half Cent Sales Tax monies in FY 1997-98. Including this subject gift of up to $500,000, a total of $920,000 is available for the Pioneer Park project. According to Ms. Jennifer O'Connor of DPW, the additional estimated costs of $799 will be absorbed in DPW's FY 1997-98 budget.

2. Ms. Burke reports that contractors will be selected by DPW through the City's Invitation for Bids process after approval of the proposed resolution by the Board of Supervisors.

3. Ms. Burke reports that it is the intent of the San Francisco Foundation to donate a total of $250,000 and the Friends of Recreation and Park to donate a total of $250,000 for a total of $500,000. However, as of the writing of this request, Ms. Burke reports that existing donations include: $170,000 from the San Francisco Foundation, and $80,000 from the Friends of Recreation and Park for a total of $250,000. Ms. Burke advises that through additional fundraising efforts, the San Francisco Foundation and the Friends of Recreation and Park plans to raise an additional $250,000 by April of 1998. If the fundraising efforts are not totally sufficient, DPW reports that the project will be scaled back consistent with the amount of funding which is available.

4. Attachment 2, provided by Ms. Burke, is a letter requesting approval of this legislation which would accept up to $500,000 even though it is known that $250,000 of the $500,000 is not yet available to be accepted. Ms. Burke explains that approval of the acceptance of the entire $500,000, as requested by this proposed resolution, rather than requiring DPW to obtain Board of Supervisors approval again in subsequent separate legislation, if and when the remaining $250,000 becomes available, would expedite the project.

Recommendation: Approve the proposed resolution.

Harvey M. Rose

cc: Supervisor Medina
Supervisor Yee
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Newsom
Supervisor Teng
Supervisor Yaki
Clerk of the Board
Controller
Gail Feldman
Matthew Hymel
Stephen Kawa
Ted Lakey

PIONEER PARK
PROJECT BUDGET
(revised 1/20/98)

Item	Sub-total	Total
ESTIMATED CONSTRUCTION COSTS		
General Conditions (Job Set-up and Mobilization)	$29,000	
Overall Site Demolition	15,000	
Overall Site Preparation	16,000	
Overall Landscape Improvements	116,100	
"Terrace Lawn" Improvements	99,900	
Intermediate Stairway	53,700	
Filbert Street Stairway	62,900	
Greenwich Street Stairway	79,300	
Estimated Base Bid Construction Cost		$471,900
10% Construction Contingency		47,190
Total Estimated Base Bid Construction Cost		**$519,090**
Additive Alternate Work		$33,000
Additional Construction Related Project Costs (JC Decaux Toilet, Donor Tiles, Donor Wall, Park Maintenance Shed, Gardener's path)		$115,000
Total Estimated Construction Cost		**$667,090**
ADMINISTRATIVE AND PROJECT COSTS		
Planning and Design Fees (Pre-award)	$90,000	
Construction Management (BCM)	80,000	
Sub-total Fees		**$170,000**
Estimated Project Cost		**$837,090**
Project Contingency (10%)		83,709
Total Estimated Project Cost		**$920,799**

Attachment 2

City and County of San Francisco

Department of Public Works
Finance and Budget Division

February 13, 1998

Mr. Harvey Rose
Board of Supervisors' Budget Analyst
1390 Market Street, Suite 1025
San Francisco, California 94102

Subject: File 98-161 - Gift Acceptance from San Francisco Foundation Community Initiative Funds and Friends of Recreation and Park for Improvements to Pioneer Park

Dear Mr. Rose:

As you may be aware, the process for City departments to receive a resolution from the Board of Supervisors to accept and expend funds takes approximately one to one and half months. This process involves not only the staff from the respective department, but also staff from the offices of the Mayor, the Controller and your office. Given that the Pioneer Park Project has already raised private contributions of $250,000, both the City departments involved in this project as well as the private partner, the Pioneer Park Project, agree that it is both efficient and cost effective to submit one resolution that would permit the Department of Public Works to accept and expend the anticipated private contribution of $500,000.

The Department of Public Works (the Department or DPW), the Recreation and Park Department (Rec/Park) and the Pioneer Park Project wish to expedite this capital project so that construction can begin this spring. It is the intent of the Pioneer Park Project to raise funds aggressively so that the full $500,000 in private contributions will be in place by April 1998. Both the City departments and the Pioneer Park Project agree that the scope of the project will be redefined if private funds amount to less than the anticipated $500,000.

In order to keep the Board of Supervisors fully informed, DPW will send a letter to the Board prior to going out to bid describing the progress of the project as well as a list of private contributors and the amount of funds contributed. A copy of this letter will also be sent to your office directly.

This solution of requesting one accept and expend resolution from the Board of Supervisors grants both DPW and the Pioneer Park Project the flexibility to continue to work towards staying on the desired construction schedule and to continue fundraising while preventing duplicative staff costs associated with preparing and processing more than one accept and expend resolution. The City's interests are fully protected in that in the unlikely event private fundraising fails to meet the $500,000 goal, the project will be appropriately redefined to only use the funds currently allocated by the City and those raised through private contributions.

If you have any questions concerning the Pioneer Park Improvement Project, please contact me at (415) 558-4506 or Ms. Jenny O'Connor, Project Manager at (415) 558-4018.

Sincerely,

Theresa Burke

Theresa Burke
Transportation Finance Analyst

cc: Tina Olson, Manager for Finance and Budget
Jenny O'Connor, Project Manager

30 Van Ness Ave, 5th Fl. San Francisco, CA 94102 (415) 558-4000 / FAX (415) 558-4519

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MINUTES

REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, FEBRUARY 19, 1998 – 10:00 A.M.

Veterans Building
401 Van Ness Ave., Room 410

MEMBERS: SUPERVISORS JOSE MEDINA, LELAND YEE

CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 10:05 A.M.

1. File 98–0008. [Parking Regulation] Ordinance amending the Traffic Code by amending Section 71.B regarding the towing of vehicles from yellow zones. (Department of Parking and Traffic) (COMPANION TO FILE 98–0015)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Bond Yee, Chief, Traffic, Department of Parking and Traffic; Commissioner Bill Mezey, Parking and Traffic Commission; Bill Maher, Executive Director, Department of Parking and Traffic. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 2–0.

2. File 98–0015. [Parking Regulations – Parking Meter Zones] Ordinance amending the Traffic Code by adding Section 202.F establishing parking time limitations that shall apply at parking meter zones with inoperative or missing parking meters. (Department of Parking and Traffic) (COMPANION TO FILE 98–0008)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Bond Yee, Chief, Traffic, Department of Parking and Traffic; Commissioner Bill Mezey, Parking and Traffic Commission; Bill Maher, Executive Director, Department of Parking and Traffic; Jon Balleseros, Legislaive Analyst, Board of Supervisors. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. TABLED.

   VOTE: 2–0.

3. File 98-0138. [Weight Restriction, Kensington Way] Ordinance adding Section 28.1.98 to the San Francisco Traffic Code to establish a weight restriction on Kensington Way. (DPT Order No. 1438) (Department of Parking and Traffic)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Bond Yee, Chief, Traffic, Department of Parking and Traffic. IN SUPPORT: Gregory James. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 2-0.

4. File 98-0058. [Appeal, Sidewalk Encroachment, 1344-46 Noe Street] Communication received from Bill Buerster and Patricia E. Calder appealing the decision of the Department of Public Works which granted a Minor Sidewalk Encroachment Permit, to modify the existing walkway on an unimproved portion of Cesar Chavez Street at Noe Street, for the installation of stairs and excavation of a 6-9 year rock and possible installation of rock bolts at 1344-46 Noe Street. Filed by Bill Buerster and Patricia E. Calder.

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Tom Trimbler, Department of Public Works. APPEALLANT: Bill Buerster. IN SUPPORT: Jerry Custa. OPPOSED: None.

ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 2-0.

5. File 98-0137. [Gift Acceptance, Police Department] Resolution authorizing the San Francisco Police Department to accept the gift of a Live Scan Fingerprint machine and printer valued at $43,000. (Police Commission)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Inspector Michael Gaynor, S.F. Police Department. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. Add retroactively. AMENDED TITLE: "Retroactively authorizing the San Francisco Police Department to accept the gift of a Live Scan Fingerprint machine and printer valued at $43,000.

VOTE: 2-0.

6. File 98-0161. [Gift Acceptance, Department of Public Works] Resolution authorizing the Director of Public Works to accept and expend a gift of up to $500,000 from the San Francisco Foundation Community Initiative Funds and the Friends of Recreation and Park, to construct the improvements of Pioneer Park at Coit Tower. (Department of Public Works)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Jennie O'Connor, Department of Public Works. IN SUPPORT: Joe Butler; Julie Christensen, Pioneer Park Committee; Howard Wong, Pioneer Park Committee. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 2-0.

7. File 98-0002. [Liquor License Transfer, 5700 Third Street] Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 1669 Fillmore Street to 5700 Third Street to Mike Daugherty, for "Downtown Rehearsal", will serve the convenience of the people of the City and County of San Francisco. Filed by Mike Daugherty.

(Consideration continued from 2/05/98.)

SPEAKERS: None.

ACTION: APPLICANT HAS WITHDRAWN REQUEST. FILED.

VOTE: 2-0.

8. File 98-0209. [Landmark Designation, 1701 Nineteenth Avenue] Ordinance designating 1701 Nineteenth Avenue, the former Shriners Hospital, as Landmark No. 221 pursuant to Article 10 of the Planning Code. (Planning Department)

(Planning Commission Resolution No. 14523 adopted January 8, 1998, approving the landmark designation.)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Mary Gallagher, Planning Department. IN SUPPORT: Tom Carvey; Christoper VerPlank, S.F. Heritage; DeeDee Workman, S.F. Beautiful; Marc Duffett; Bill Kostura; Carol Krotzer; Ann Bloomfield; Mary Ann Miller; Ruth Strassnar, Greater West Portal Association; Carolyn Gates, SOS; Joe Butler; Gregory James. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 2-0.

9. File 98–0210. [Landmark Designation, 1088 Green Street] Ordinance designating 1088 Green Street, former Engine House No. 31, as Landmark No. 220 pursuant to Article 10 of the Planning Code. (Planning Department)

   (Planning Commission Resolution No. 14552 adopted January 8, 1998, approving the landmark designation.)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Mary Gallagher, Planning Department. IN SUPPORT: Christopher VerPlank, S.F. Heritage. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

TIME MEETING ADJOURNED: 11:17 A.M.

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty (30) days after the date of introduction. Now pending:

There are no items now pending in the Committee that fall under the 30–day Rule.

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Attn: Kate Wingerson

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

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March 3, 1998

TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: March 5, 1998 Housing and Neighborhood Services Committee Meeting

Item 1- File 98-270

Department: Mayor's Office of Emergency Services (OES)
Controller's Office

Item: Resolution authorizing designated City and County officials to execute and file, on behalf of the City and County of San Francisco, applications for financial assistance from the State Emergency Management Assistance Program (EMA) under the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, Public Law 93-288 as amended.

Description: The State of California, through its Emergency Management Assistance Program (EMA), (originally under the Federal Defense Act of 1950 and since 1994, under the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, Public Law 93-288 as amended), provides support for the development and maintenance of the capability of local jurisdictions to prepare for, mitigate, respond to, and recover from emergencies and disasters. The City and County of San Francisco has participated in the State EMA since 1950. The

State requires that the City and County officials responsible for filing and executing applications through the State EMA be named by resolution.

The most recent resolution authorizing the designation of City and County officials was approved by the Board of Supervisors and the Mayor in April of 1992 (Resolution No. 314-92, File 68-92-6). That resolution authorized the designation of John W. Bitoff, Director, Mayor's Office of Emergency Services (OES) and Anne Kronenberg, Director of the Mayor's Criminal Justice Council to execute for and on behalf of the City, applications and documents for the purpose of obtaining financial assistance from the State EMA under the Federal Civil Defense Act of 1950, rescinding Resolution No. 568-90 (File 68-90-10).

The proposed resolution would reflect changes in names of the currently designated officials who have been selected to apply for financial assistance from the State EMA. Specifically, the proposed resolution would authorize the designation of Mr. Lucien Canton, Director of the Mayor's OES, or in his absence Mr. Edward Harrington, Controller of the City and County of San Francisco, or Mr. John Madden, Chief Assistant Controller to execute for and on behalf of the City and County of San Francisco, applications and documents for the purpose of obtaining financial assistance from the State EMA.

Comment: Mr. Canton advises that the Mayor's OES has continued to apply for financial assistance from the State EMA, although the names and positions of the City officials who are currently designated to apply for financial assistance have not been submitted to the State. Mr. Canton advises that the State is now requesting that the Board of Supervisors adopt the proposed resolution to change the previous Resolution No. 314-92 (File 68-92-6) to designate the City officials who are currently authorized to apply for financial assistance from the State EMA. Therefore the proposed resolution should be amended to rescind Resolution No. 314-92 (File 68-92-6).

Recommendation: As stated above, amend the proposed resolution to rescind Resolution No. 314-92 (File 68-92-6) and approve the proposed resolution as amended.

Harvey M. Rose

cc: Supervisor Medina
Supervisor Yee
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Newsom
Supervisor Teng
Supervisor Yaki
Clerk of the Board
Controller
Gail Feldman
Matthew Hymel
Stephen Kawa
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REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

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THURSDAY, MARCH 5, 1998 - 10:00 A.M.

Veterans Building
401 Van Ness Ave., Room 410

MEMBERS: SUPERVISORS JOSE MEDINA, LELAND YEE

CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 10:05 A.M.

1. File 98-0270. [State Funds, Emergency Management Assistance] Resolution authorizing designated City and County officials to execute and file, on behalf of the City and County, an application for State financial assistance under the Emergency Management Assistance Program. (Supervisor Medina)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Lucian Canton, Director, Mayor's Office of Emergency Services and Community Safety. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. AMENDED. RECOMMENDED AS AMEND. On Page 1, line 3 before "Authorizing" insert "Rescinding Resolution No. 314-92;". On Page 1, line 16, before "authorizing" insert "rescinds Resolution No. 314-92 and". AMENDED TITLE: "Rescinding Resolution No. 314-92; authorizing designated City and County officials to execute and file, on behalf of the City and County of San Francisco, an application for State financial assistance under the Emergency Management Assistance Program."

   VOTE: 2-0.

2. File 98-0149. [Stop Sign] Resolution establishing all-way stop signs on Chestnut Street at Broderick Street. (Supervisors Yee, Newsom)

   SPEAKERS: None.

   ACTION: CONSIDERATION CONTINUED TO MARCH 19, 1998.

   VOTE: 2-0.

3. File 115-97-16. [Casket Stores] Ordinance amending Planning Code Sections 227, 790.62 and 890.62 defining mortuary to include casket stores and other retail establishments that sell or offer for sale exclusively funerary goods. (Supervisor Yee)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Bob Passmore, Zoning Administrator. IN SUPPORT: Mee Chan; Garry Chan. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 2-0.

4. File 98-0036. [Section 8 Housing Programs] Hearing to consider Section 8 housing voucher programs to decrease the number of landlords who are opting out of Section 8 and the HOPWA housing voucher programs; to close potential loopholes in the City's rent control ordinance that inadvertently exclude Section 8 landlords from rent control; and investigate potential steps by the U.S. Department of Housing and Urban Development that could help alleviate the Section 8 housing crisis. (Supervisor Ammiano)

   SPEAKERS: ELECTED OFFICIAL: Supervisor Tom Ammiano. DEPARTMENTAL REPRESENTATIVES: Joan Hall, U.S. Department of Housing and Urban Development; James Morales, Executive Director, Redevelopment Agency; Olson Lee, Redevelopment Agency; Lawrence Andrews, Housing Authority; Mr. Estes, Human Rights Commission. PUBLIC TESTIMONY: Chris Mammen, Heller, Ehsman, White & McAuliffe; Anna Demogto, AIDS Foundation; Mr. Dejo; Joseph Doherty; Lenore Hamilton; Roy Earnest; Jerry Brown, Senior Housing; Miguel Martinez; Mary Dorthery; Michael Laurel.

   ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

   VOTE: 2-0.

TIME MEETING ADJOURNED: 11:30 A.M.

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty (30) days after the date of introduction. Now pending:

File 98-0260, Ordinance, Public Artworks, Historic Landmarks, (Supervisor Newsom). 30 Day Rule expires 3/19/98.

Watch future calendars for scheduling of this matter.

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SPECIAL MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

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THURSDAY, MARCH 5, 1998 – 10:00 A.M.

Veterans Building
401 Van Ness Ave., Room 410

MEMBERS: SUPERVISORS JOSE MEDINA, LELAND YEE

CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 11:31 A.M.

1. File 98–0039. [Shopping Carts] Hearing to consider how chain store operators, community groups, merchants and City government can effectively work together to reduce the problem of shopping cart theft and the safety hazards such stolen carts pose to life and property when abandoned in communities. (Supervisor Brown)

   SPEAKERS: ELECTED OFFICIAL: Supervisor Amos Brown. PUBLIC TESTIMONY: John Hanley, Governmental Relations Director, Northern California Grocers Association; Judith Appel, Coalition on Homelessness; Corey Black, representing Assemblyman Kevin Shelley; Scott Blauser; John McDermott; Eric Maggor; William Conzone; Bruce Balls, Lucky Stores; Debra Lambert, Safeway.

   ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

   VOTE: 2–0.

TIME MEETING ADJOURNED: 12:15 P.M.

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty (30) days after the date of introduction. Now pending:

File 98-0260, Ordinance, Public Artworks, Historic Landmarks, (Supervisor Newsom). 30 Day Rule expires 3/19/98.

Watch future calendars for scheduling of this matter.

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MINUTES

REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, MARCH 19, 1998 – 10:00 A.M.

Veterans Building
401 Van Ness Ave., Room 410

MEMBERS: SUPERVISORS JOSE MEDINA, LELAND YEE

CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 10:05 A.M.

CONSENT CALENDAR

1. All items listed hereunder constitute a Consent Calendar, are considered to be routine by the Committee and will be acted upon by a single roll–call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

a) File 98–0288. [Stop Intersections] Resolution designating certain intersections as "STOP" intersections. (DPT Order No. 1456) (Department of Parking and Traffic)

STOP SIGNS – ESTABLISH

10th Avenue and Judah Street, northeast and southwest corners, stopping Judah Street (makes this an all–way STOP)

14th Avenue and Radio Terrace, northwest and southeast corners, stopping 14th Avenue (makes this T–intersection an all–way STOP)

22nd Avenue and Anza Street, northwest and southeast corners, stopping 22nd Avenue (makes this an all–way STOP)

3rd and Perry Streets, northeast corner, stopping westbound Perry Street (makes this a 1–way STOP)

5th Avenue and Kirkham Street, northeast and southwest corners, stopping Kirkham Street (makes this an all–way STOP)

Bennington Street and Cortland Avenue, northeast and southwest corners, stopping Cortland Avenue (makes this an all-way STOP)

Capistrano and Santa Ysabel Avenues, southwest corner, stopping eastbound Santa Ysabel Avenue (makes this T-interesection a 1-way STOP)

Jamestown Avenue and Harney Way, northwest corner, stopping southbound Jamestown Avenue (makes this T-intersection a 1-way STOP)

Princeton and Sweeney Streets, southeast corner, stopping northbound Princeton Street (makes this T-intersection a 1-way STOP)

Lyon and Chestnut Streets, northwest and southeast corners, stopping Lyon Street (makes this T-intersection an all-way STOP)

Lyon and Filbert Streets, northeast corner, stopping westbound Filbert Street (makes this T-intersection a 1-way STOP)

Lyon and Greenwich Streets, northwest and southeast corners, stopping Lyon Street (makes this T-intersection an all-way STOP)

El Camino Del Mar and Seal Rock Drive, northwest and southeast corners, stopping El Camino Del Mar (makes this T-intersection an all-way STOP)

b) File 98-0289. [Parking Regulations, Various Locations] Resolution enacting and rescinding parking regulations at various locations. (DPT Order No. 1456) (Department of Parking and Traffic)

1-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - RESCIND
PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH

Ellis Street, north side, from Van Ness Avenue to 97 feet westerly (97-foot zone)

2-HOUR PARKING TIME LIMIT, 8 AM - 4 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Ocean Avenue, south side, between 25th and 26th Avenues

PARKING METER AREA NO. 2 (1-HOUR PARKING TIME LIMIT, 7 AM – 4 PM, MONDAY THROUGH FRIDAY; AND 7 AM – 6 PM, SATURDAY) – ESTABLISH

Franklin Street, east side, between Eddy and Turk Streets

PARKING METER AREA NO. 2 (1-HOUR PARKING TIME LIMIT, 7 AM – 6 PM, MONDAY THROUGH SATURDAY) – ESTABLISH

Franklin Street, east side, between Golden Gate Avenue and Turk Street

PARKING METER AREA NO. 2 (1-HOUR PARKING TIME LIMIT, 9 AM – 4 PM, MONDAY THROUGH FRIDAY; AND 7 AM – 6 PM, SATURDAY) – ESTABLISH

Franklin Street, west side, between Golden Gate Avenue and Turk Street

PARKING METER AREA NO. 3 (1-HOUR TIME LIMIT, 9 AM – 6 PM, MONDAY THROUGH SATURDAY) – ESTABLISH

24th Avenue, east side, from Taraval Street to 78 feet southerly (78-foot zone)

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 7 AM – 6 PM, MONDAY THROUGH SATURDAY) – ESTABLISH

Carl Street, south side, from Cole Street to 90 feet westerly (90-foot zone, accommodating 3 meter stalls)

NO PARKING, 4 AM – 6 AM, MONDAY THROUGH FRIDAY – ESTABLISH

Fern Street, north side, from 130 feet to 168 feet east of Franklin Street (38-foot zone, at meters #226 and #228)

RESIDENTIAL PERMIT PARKING AREA "N" (2-HOUR TIME LIMIT, 9 AM – 6 PM, MONDAY THROUGH FRIDAY) – ESTABLISH

Clement Street, both sides, between 14th and 15th Avenues (1300 block)

RESIDENTIAL PERMIT ARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM – 6 PM, MONDAY THROUGH FRIDAY) – ESTABLISH

24th Avenue, both sides, between Taraval and Santiago Streets (2300 block)

Santiago Street, both sides, between 15th and 17th Avenues (400 and 500 blocks)

Ulloa Street, both sides, between Claremont Boulevard and Dorchester Street (700 block)

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Noe Street, both sides, between 21st and Liberty Streets (southern portion of 700 block)

RESIDENTIAL PERMIT PARKING AREA "W" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

De Haro Street, both sides, between 23rd and 24th Streets (1200 block)

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Guerrero Street, east side, from Market Street to 18 feet southerly (18-foot zone, accommodating 3 motorcycle stalls)

Rose Street, north side, from Market Street to 26 feet westerly (26-foot zone, accommodating 5 motorcycle stalls)

c) File 98-0290. [Traffic Regulations, Various Streets] Resolution enacting and rescinding traffic regulations on various streets. (DPT Order No. 1456) (Department of Parking and Traffic)

BICYCLE LANES - ESTABLISH

7th Street, east curb lane (northbound only), between Market and Bryant Streets

Harrison Street, both sides (northbound and southbound), between 26th and Cesar Chavez Streets

Harrison Street, east side (northbound), from 22nd Street to 180 feet southerly

Harrison Street, west side (southbound), between 22nd and 23rd Streets

BICYCLE LANES - RESCIND

Sansome Street, west curb lane (northbound), between Green and Lombard Streets

NO LEFT TURN - RESCIND

Cesar Chavez Street, eastbound, at Valencia Street

NO TURN ON RED - ESTABLISH

Market Street, westbound, at 7th Street

CROSSWALK CLOSURE – ESTABLISH

Ocean Avenue and Eucalyptus Drive, west side, crossing Ocean Avenue

LEFT LANE MUST TURN LEFT – ESTABLISH

Ocean Avenue, eastbound, at Junipero Serra Boulevard

RIGHT TURN ONLY – ESTABLISH

Junipero Serra Boulevard west frontage road, northbound, at Eucalyptus Drive

TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH

7th Street, east side, between Mission and Stevenson Streets

8th Street, west side, from Harrison Street to 172 feet northerly (172-foot zone)

Alemany Boulevard, east side, from Niagara Avenue to 42 feet southerly (42-foot zone)

Alemany Boulevard, west side, from Niagara Avenue to 32 feet northerly (32-foot zone)

Post Street, north side, from Grant Avenue to 80 feet westerly (80-foot zone)

San Jose Avenue, east side, from Theresa Avenue to 52 feet southerly (52-foot zone)

Clay Street, north side, from Sansome Street to 99 feet westerly (99-foot zone)

Sansome Street, west side, from Clay Street to 41 feet southerly (41-foot zone)

Sansome Street, west side, from Washington Street to 39 feet southerly (39-foot zone)

TOW-AWAY, NO STOPPING ANYTIME – RESCIND

Clay Street, south side, from Sansome Street to 130 feet westerly (130-foot zone)

Post Street, north side, from Grant Avenue to 98 feet westerly (98-foot zone)

San Jose Avenue, east side, from Theresa Avenue to 25 feet southerly (25-foot zone)

TOW-AWAY, NO STOPPING, 3 PM – 6 PM, MONDAY THROUGH FRIDAY – RESCIND

Beale Street, east side, between Market and Mission Streets

TOW-AWAY, NO STOPPING, 4 PM – 6 PM, MONDAY THROUGH FRIDAY – RESCIND

Drumm Street, west side, between Sacramento and California Streets

TOW-AWAY, NO STOPPING, 7 AM – 6 PM, MONDAY THROUGH FRIDAY – RESCIND

Franklin Street, east side, between Golden Gate Avenue and Turk Street

TOW-AWAY, NO STOPPING, 7 AM – 6 PM, MONDAY THROUGH FRIDAY – RESCIND
TOW-AWAY, NO STOPPING, 7 AM – 9 AM AND 4 PM – 7 PM, MONDAY THROUGH FRIDAY, ESTABLISH

Franklin Street, west side, between Golden Gate Avenue and Turk Street

TOW-AWAY, NO STOPPING, 7 AM – 6 PM, MONDAY THROUGH FRIDAY – RESCIND
TOW-AWAY, NO STOPPING, 4 PM – 6 PM, MONDAY THROUGH FRIDAY – ESTABLISH

Franklin Street, east side, between Eddy and Turk Streets

TOW-AWAY LANE MUST TURN RIGHT – ESTABLISH

Franklin Street, northbound, at Golden Gate Avenue

TOW-AWAY, NO STOPPING ANYTIME – RESCIND

Irving Street, north side, from 2nd Avenue to 60 feet easterly (60-foot zone, to be replaced with a longer tow-away zone)

Irving Street, south side, from 2nd Avenue to 300 feet easterly (300-foot zone, to be replaced with a shorter tow-away zone)

TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH

Irving Street, north side, between Arguello Boulevard and 2nd Avenue

Irving Street, south side, from 2nd Avenue to 250 feet easterly (250-foot zone)

Irving Street, south side, from 2nd Avenue to 30 feet westerly (30-foot zone)

RIGHT LANE MUST TURN RIGHT – ESTABLISH

Irving Street, eastbound, at 2nd Avenue

TOW-AWAY LANE MUST TURN RIGHT - RESCIND

Irving Street, eastbound, at 2nd Avenue

TOW-AWAY, NO STOPPING, 8 AM - 6 PM, MONDAY THROUGH FRIDAY-RESCIND

Irving Street, south side, from 2nd Avenue to 150 feet westerly (150-foot zone)

d) File 98-0247. [State Grant, Career Criminal Prosecution] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of $197,178 made available through the Office of Criminal Justice Planning for a project entitled "Career Criminal Prosecution" for the twelve month period of July 1, 1997 through June 30, 1998. (Mayor's Office of Criminal Justice Council)

e) File 98-0248. [State Grant - Elder Abuse] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of $95,000 made available through the Office of Criminal Justice Planning for a project entitled "Elder Abuse Special Emphasis Victim Assistance Program" for the twelve month period July 1, 1997 through June 30, 1998, and waiving indirect cost due to funding constraints. (Mayor's Office of Criminal Justice Council)

f) File 98-0249. [State Grant - Spousal Abuser Prosecution Program] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds not to exceed $132,000 with no indirect costs available through the California Department of Justice for a project entitled "Spousal Abuser Prosecution Program" for the twelve month period July 1, 1997 through June 30, 1998. (Mayor's Office of Criminal Justice Council)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Bond Yee, Department of Parking and Traffic. GENERAL PUBLIC: Patricia Vaughey; Jackie Haveman; Francine Podenski; Roger Borgen; Louise Finan.

ACTION: ITEMS (a) and (b) REMOVED. REMAINING CONSENT CALENDAR RECOMMENDED.

ITEM (a) File 98-0288. HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. On Page 1, line 20 delete "Princeton and Sweeney Streets, southeast corner, stopping northbound Princeton Street (makes this T-intersection a 1-way STOP).

ITEM (b) File 98-0289. HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. On Page 1, line 22 delete "Parking Meter Area No. 2 (1-Hour Parking Time Limit, 7 AM-6PM, Monday Through Saturday) - Establish - Carl Street, south side, from Cole Street to 90 feet westerly (90-foot zone, accommodating 3 meter stalls).

VOTE: 2-0.

REGULAR CALENDAR

2. File 207-97-7. [Disaster Emergency Services] Hearing to consider the progress of the 911 Consolidated Dispatch System. (Supervisor Medina)

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Mike Martin, 911/OES Project Director, Mayor's Office; Rex Martin, 911 Communication Director, Police Department. GENERAL PUBLIC: Pam Katz, 911 Dispatcher; Pat Goodman, Supervisor, 911 Center; Erica Lockhart, 911 Dispatcher; Rich Ow, Senior Action Network, Ceasar B. Henry; Dorothy Longthorp; George Williams.

ACTION: HEARING HELD. CONSIDERATION CONTINUED TO JUNE 18, 1998, MEETING.

VOTE: 2-0.

3. File 290-97-1. [Fire in Hunters Point] Hearing to consider the issue of whether the composition of materials utilized in the construction of public housing facilities contributed to the blaze that killed five children and one adult and the cause of a delay by the 911 Dispatch Center to dispatch the Fire Department which arrived 3 minutes and 23 seconds after receiving the call. (Supervisors Ammiano, Bierman)

SPEAKERS: ELECTED OFFICIAL: Supervisor Tom Ammiano. DEPARTMENTAL REPRESENTATIVES: Deputy Chief Harold Gamble, Fire Department; Deputy Chief Richard Condon, Operations Division, Fire Department; Barbara Smith, Director of Housing Development; Housing Authority; Rex Martin, 911 Communications Director, Police Department. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 2-0.

4. File 98-0149. [Stop Sign, Chestnut Street at Broderick Street] Resolution establishing all-way stop signs on Chestnut Street at Broderick Street. (Supervisors Yee, Newsom, Katz)

(Consideration continued from 3/05/98.)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Bond Yee, Department of Parking and Traffic. IN SUPPORT: Patricia Vaughey; John Plessas; OPPOSED: None.

ACTION: HEARING HELD. AMENDMENT OF THE WHOLE BEARING SAME TITLE ADOPTED. RECOMMENDED.

VOTE: 2-0.

5. File 98-0086. [Liquor License, 2431 Noriega Street] Hearing to consider that the issuance of a Type 20 off-sale beer and wine license to Samer M. Hamtini for "Joe's Discount Store of Noriega" located at 2431 Noriega Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Samer M. Hamtini.

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. Frank Palma, Vice Crimes Division, Police Department. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST. ENTITLED: "Determining that the issuance of a Type 20 off-sale beer and wine license to Samer M. Hamtini for Joe's Discount Store of Noriega located at 2431 Noriega Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with a condition." RECOMMENDED.

CONDITION: Not to sell fortfied wine.

VOTE: 2-0.

6. File 98-0171. [Liquor License Transfer, 1412 Stockton Street] Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 1607 – 20th Street to Katherine Laramy for "Il Florence Deli, LLC" located at 1412 Stockton Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Katherine Laramy.

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. Frank Palma, Vice Crimes Division, Police Department. IN SUPPORT: Katherine Laramy. OPPOSED: None.

   ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST. ENTITLED: "Determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 1607 – 20th Street to Katherine Laramy for Il Florence Deli, LLC, located at 1412 Stockton Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

   VOTE: 2-0.

7. File 98-0198. [Liquor License, 2055 McAllister Street] Hearing to consider that the issuance of a Type 42 on-sale beer and wine-public premises alcoholic beverage control license to John Formosa for "San Francisco Wine and Spirits" located at 2055 McAllister Street, will serve the convenience of the people of the City and County of San Francisco. Filed by John Formosa.

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. Frank Palma, Vice Crimes Division, Police Department. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST. ENTITLED: "Determining that the issuance of a Type 42 on-sale beer and wine – public premises alcoholic beverage control license to John Formosa for San Francisco Wine and Spirits, located at 2055 McAllister Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

   VOTE: 2-0.

8. File 98–0202. [Liquor License Transfer, 111 Minna Street] Hearing to consider that the transfer of a Type 47 on–sale general eating place alcoholic beverage control license from 391 Broadway Street to 111 Minna Street, to Jung Eiming for "Minna Street Gallery", will serve the convenience of the people of the City and County of San Francisco. Filed by David McCrory on behalf of Jung Eiming.

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. Frank Palma, Vice Crimes Division, Police Department; Officer Daniel O'Shea, Southern Station, Police Department. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST. ENTITLED: "Determining that the transfer of a Type 47 on–sale general eating place alcoholic beverage control license from 391 Broadway to Jung Eiming for Minna Street Gallery, located at 111 Minna Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

VOTE: 2–0.

9. File 98–0221. [Liquor License, 1785 Fulton Street] Hearing to consider that the issuance of a Type 42 on–sale beer and wine – public premises alcoholic beverage control license to Riley OCallaghan for "Fulton Street", a pub, at 1785 Fulton Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Riley O'Callaghan.

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. Frank Palma, Vice Crimes Division, Police Department. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST. ENTITLED: "Determining that the issuance of a Type 42 on–sale beer and wine – public premises alcoholic beverage control license to Riley O'Callaghan for Fulton Street, located at 1785 Fulton Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

VOTE: 2–0.

10. File 98-0250. [Liquor License Transfer, 1925 Jerrold Avenue] Hearing to consider that the transfer of a Type 20 beer and wine alcoholic beverage control license from 1887 Union Street to 1925 Jerrold Avenue to A. Darby Williams for "Cook Express", will serve the convenience of the people of the City and County of San Francisco. Filed by A. Darby Williams.

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. Frank Palma, Vice Crimes Division, Police Department. IN SUPPORT: A. Darby Williams. OPPOSED: Rochelle Frazier.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST. ENTITLED: "Determining that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license from 1887 Union Street to A. Darby Williams for Cook Express, located at 1925 Jerrold Avenue, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

VOTE: 2-0.

11. File 98-0251. [Liquor License Transfer, 91 Sixth Street] Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 96 Sixth Street to 91 Sixth Street to Fuad I. Ahmed for "New Sixth Street Market", will serve the convenience of the people of the City and County of San Francisco. Filed by Fuad I. Ahmed.

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Sgt. Frank Palma, Vice Crimes Division, Police Department; Officer Daniel O'Shea, Southern Station, Police Department. IN SUPPORT: Ahmed Fuad. OPPOSED: None.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE DISAPPROVING THE REQUEST. ENTITLED: "Opposing the request for the transfer of a Type 21 off-sale general alcoholic beverage control license for Fuad I. Ahmed for New Sixth Street Market from 96 Sixth Street to 91 Sixth Street, and determining that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code. RECOMMENDED.

VOTE: 2-0.

TIME MEETING ADJOURNED: 12:55 P.M.

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty (30) days after the date of introduction. Now pending:

File 98–0260, Ordinance, Public Artworks, Historic Landmarks, (Supervisor Newsom). 30 Day Rule expires 3/19/98.

File 98–0335, Ordinance, Specialty Grocery and Retail Coffee Stores, 24th Street–Noe Valley, (Supervisor Bierman). 30 Day Rule expires 4/1/98.

Watch future calendars for scheduling of these matters.

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Public Library, Documents Department
Attn: Kate Wingerson

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

March 31, 1998

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TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: April 2, 1998 Housing and Neighborhood Services Committee Meeting

Item 1 - File 98-316

Department:	Department of Human Services (DHS)
Item:	Resolution authorizing the Department of Human Services (DHS) to retroactively accept and expend a grant in the amount of $113,616 from the United States Department of Housing and Urban Development (HUD) to fund six AmeriCorps participants who will provide support services for homeless families and their children under the Supportive Housing Program (SHP).
Grant Amount:	$113,616
Grant Period:	October 1, 1997 through June 30, 1998 (nine months)
Source of Funds:	United States Department of Housing and Urban Development (HUD)
Project:	Supportive Housing Program (SHP) – Family Support Center and Childcare Program
Description:	The proposed resolution would authorize the Department of Human Services (DHS) to accept and expend the subject grant funds from United States Department of Housing and

Urban Development (HUD) to fund six AmeriCorps participants who will provide support services for the Supportive Housing Program (SHP). SHP is a program designed to establish a homeless prevention family support center and childcare program in order to provide centralized access to emergency and support services to homeless families.

The Board of Supervisors previously authorized the Department of Social Services (now the Department of Human Services) to apply for, accept, and expend $1,281,510 from HUD for the period of July 1, 1995 through June 30, 1998 to fund the SHP (File 153-95-1). The proposed resolution would authorize DHS to accept and expend additional grant funds from HUD in the amount of $113,616 to fund six AmeriCorps participants who will provide support services for homeless families and their children for one year.

Mr. Deven Richardson of DHS reports that the six AmeriCorps participants will provide services at two nonprofit organizations: (1) Connecting Point: The Family Housing Crisis Center which is located at 940 Market Street and provides homeless families with immediate access to services, including crisis counseling, shelter intake, eviction prevention counseling, and referral to other resources; and (2) Holy Family Day Home Childcare Center which is located in the Mission District and has been providing childcare services including a full early childhood curriculum and two hot meals daily for low-income children.

Budget: Mr. Richardson has submitted a budget for the subject grant funds in the amount of $113,616 shown as Attachment I to this report.

Required Match: None

Indirect Costs: None

Comments: 1. AmeriCorps is a Federal program of the Corporation for National and Community Service (CNCS) which was established in 1993. AmeriCorps participants work in communities to provide services in the areas of education, public safety, human needs, the environment, and housing. Under the proposed grant, each of the six participants would work for nine months at $1555.55 per month plus fringe benefits. In addition, upon successful completion of their work assignment, each of the six participants would receive a post-services award in the amount of $4,725 from the CNCS for past or present educational expenses.

2. The proposed resolution states that the period for the subject grant is from September 1, 1997 through May 31, 1998 whereas the actual term of the grant is from October 1, 1997 through June 30, 1998 according to Mr. Richardson. Therefore the proposed resolution should be amended to state October 1, 1997 instead of September 1, 1997 as the start date and June 30, 1998 instead of May 31, 1998 as the end date.

3. Mr. Richardson reports that DHS has already incurred expenses for the AmeriCorps participants which have been paid out of DHS's FY 1997-98 budget. Therefore, the proposed resolution has been submitted by DHS retroactively. Mr. Richardson advises that upon approval of the proposed resolution by the Board of Supervisors, the subject grant monies would be used to reimburse such funds already expended from the DHS's FY 1997-98 budget.

4. Attachment II is a Grant Application Information form, as prepared by DHS, for the subject grant funds.

5. The Department has prepared a Disability Access Checklist for the proposed grant program, which is on file with the Clerk of the Board.

Recommendation: In accordance with Comment No. 2, amend the proposed resolution to state October 1, 1997 instead of September 1, 1997 and June 30, 1998 instead of May 31, 1998 and approve the proposed resolution as amended.

BOARD OF SUPERVISORS
BUDGET ANALYST

BAY AREA COMMUNITY RESOURCES
AMERICORPS
(Budget Justification)
10/01/97 - 6/30/98

SALARIES AND BENEFITS

AmeriCorps Participant: 6.0 FTE for 9 months at $1,555.55 per month = **$84,000**

Benefits:	FICA	$1,070
	Health Insurance	2,400
	Workers Comp	210
		$3,680 (1.0 FTE for 9 months)

TOTAL: $3,680 x 6 participants = **$22,080**

ADMINISTRATIVE COSTS

Includes:

training, materials and supplies, various personnel involved in administering the program (i.e. Controller, Program Manager, etc.)

estimated at $1,256 per participant x 6 participants: **$7,536**

TOTAL AMERICORPS BUDGET: $84,000 + $22,080 + 7536 = $113,616

Post-it® Fax Note 7671

Date	# of pages ▶ 1
To Devin Richardson	From Eli Haen
Co./Dept. DH7	Co. SHD
Phone #	Phone # 447-1430
Fax # 431-9270	Fax # 447-1431

TOTAL P.07

TOTAL P.01

File Number: 98-316

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Accept & Expend Grant Funds

To: **The Board of Supervisors**
Attn. Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

1. Department: Human Services

2. Contact Person: Deven Richardson Telephone: 557-5340

3. Project Title: Family Support Center and Childcare Program

4. Grant Source Agency: U.S. Department of Housing & Urban Development

5. Type of Funds: X Federal ___ Federal-State (Pass-Through) ___ State ___ Local ___ Private

6. Proposed (New / Continuation) Grant Project Summary:
Bonus funds for the project's second year of operations.

7. Amount of Grant Funding Applied for: $113,616

8. Maximum Funding Amount Available: $113,616

9. Required Matching Funds? Yes: ___ No: ___ / Cash or In-kind? ___

If yes, list dollar amount and identify source of Matching Funds in Department Budget:

10. Number of new positions created and funded:

11. If new positions are created, explain the disposition of employees once the grant ends?
Americorps participantswill recieve a post-service award of $4,725 to be used for past or present educational expenses, upon successful completion of their work assignment.

12. Are indirect costs eligible costs for this grant? Yes: X No: ____

If yes, please identify the amount of $ in indirect costs? waive, so that funds may be us
for direct services

13. Amount to be spent on contractual services: $113,616

14. a.) Will contractual services be put out to bid? No

b). If so, will contract services help to further the goals of the department's MBE/WBE requirements? N/A

15. Is this likely to be a one-time or ongoing request for contracting out? N/A

16. Term of Grant: Start-Date: October 1,1997 End-Date: June 30, 1998

17. Date Department Notified of Available Funds: January 8, 1998

18. Grant Application Due Date: N/A bonus funds

19. Grant Funding Guidelines and Options (selected from RFP, grant announcement or appropriations legislation):

The U.$ Department of Housing and Urban Development has made fundin available for the supportive housing program grant in the amount of $113,616 to procure the services of Americorps participants. The Americorps funds are for a 9 month period and are appropriated annually. AmeriCorps is a program of the Corporation for National and Community Service which was established in 1993 by President Clinton. AmeriCorps Participants work a total of 1,700 hour over a nin month period and are eligible for a stipend, health benefits and childcare. Upon successful completion of their work assignment, Americorps participants will recieve a post-services awrd of $4,725 to be used for past or present educational expenses. AmeriCorps participants work in their communities to meet urgent challenges in the areas of education, public safety human needs, and the environment. Helping people who are homeless is a key objective under the Corporation's human needs priority.

20. Department Head Approval: Will Lightbourne, Executive Director
(Name) (Title)

(Signature)

Item 3- File 98-410

Department:	San Francisco Police Department (SFPD) Department of Real Estate (DRE)
Item:	Resolution authorizing a revocable license agreement for a portion of the U.S. General Services Administration (GSA) motor pool facility located at 450 Seventh Street to be used for parking SFPD vehicles.
Location:	450 Seventh Street
Purpose of License:	67 parking spaces for SFPD vehicles
Licensor:	U.S. General Services Administration (GSA)
Licensee:	City and County of San Francisco
Cost Per Month:	$2,948 for 67 parking spaces or $44 per parking space
Annual Cost:	$35,376
Decrease from Previous License:	The existing agreement for a portion of the GSA motor pool facility located at 450 Seventh Street provides for 92 parking spaces at $44 per space per month, or a total of $4,048 per month ($48,576 annually). The proposed revocable license agreement would result in a decrease of 25 parking spaces from 92 to 67, resulting in a decrease in annual rent of $13,200, from $48,576 to $35,376.
Term of License:	The proposed license agreement shall commence upon approval of the proposed resolution by the Board of Supervisors and would expire on June 30, 1999.
Utilities and Janitorial Services:	The lessor would provide all utilities and janitorial services.
Right of Renewal:	None.
Source of Funds:	Included in the SFPD annual budget.

Description: According to Ms. Claudine Venegas of the Department of Real Estate (DRE), the Board of Supervisors previously approved a revocable license agreement with the GSA for 92 parking spaces at the GSA motor pool facility from July 1, 1996 through June 30, 1997 (File 64-96-12). Ms. Venegas reports that on July 1, 1997, the GSA revoked 25 of the 92 parking spaces leased by the City in order for GSA to use more spaces for Federal employees. Under a holdover agreement that is provided for in that prior revocable license agreement, on July 1, 1997, the City began leasing the 67 parking spaces while the DRE negotiated with the GSA for a new license agreement with the GSA, according to Ms. Venegas.

Comments: 1. Ms. Venegas advises that under the proposed resolution, GSA would be able to terminate the revocable license agreement at any time but would be required to inform the City 30 days prior to the termination date.

2. The proposed resolution states that the period for the subject revocable license agreement is from April 1, 1997 through June 30, 1999. However, the revocable license would not begin until this proposed resolution is approved by the Board of Supervisors, according to Ms. Venegas. Therefore, the proposed resolution should be amended to state that the license agreement would become effective upon approval of this resolution by the Board of Supervisors.

Recommendation: In accordance with Comment No. 2, amend the proposed resolution to state that the license agreement would become effective upon approval of this resolution by the Board of Supervisors, instead of becoming effective on April 1, 1997, and approve the proposed resolution as amended.

Item 4- File 98-479

Department: Sheriff's Department
Adult Probation Department
Juvenile Probation Department

Item: Resolution authorizing the Sheriff's Department, Adult Probation Department and Juvenile Probation Department to apply for, retroactively, accept and expend $329,400 in funds from the State of California Board of Corrections for the Standards and Training of Local Corrections and Probation Officers Programs; stipulating adherence to standards for recruitment and training established by the Board of Corrections, waiving any indirect costs.

Grant Amount:

Sheriff	$225,000
Adult Probation	35,700
Juvenile Probation	68,700
Total	**$329,400**

Grant Period: July 1, 1998 through June 30, 1999

Source of Funds: State of California Board of Corrections

Project: Standards and Training of Local Corrections and Probation Officers Programs for FY 1998-99

Description: The proposed grant application by the Sheriff's Department, Adult Probation department and the Juvenile Probation Department to the State Board of Corrections is a request for funding of State-certified training for Deputy Sheriffs and Probation Officers. This will be the 18th year that San Francisco has participated in this Statewide training program, which is being carried out under Senate Bill (SB) 924 (Part 3, Title 7, Chapter 5, commencing with Section 6035 of the California Penal Code).

The purpose of SB 924 is to improve and standardize the skills of employees in the Sheriff's Department, the Adult Probation Department and the Juvenile Probation Department, from entry-level personnel to department heads. SB 924 authorized the State Board of Corrections to establish minimum standards for the training of department personnel (including administrators and managerial staff) and to certify the training courses to be taken by personnel participating in this program.

The proposed program would train a total of 1,012 personnel during FY 1998-99. Total training hours would be 47,427 and would range from 24 hours per year for update training of experienced personnel to 215 hours per year of training for new personnel. All training costs are paid from the SB 924 State subvention, including travel, per diem, tuition, trainers' fees, books and course supplies, and the cost of replacing staff while they are in training.

Budget: The budget for the proposed grant funds of $329,400 is as follows:

Dept.	No. of Positions	Hours	Tuition	Travel	Per Diem	Replacement (Overtime Pay)	Total Cost
Sheriff	690	30,705	$31,500	$20,199	$27,000	$146,301	$225,000
Adult Probation	109	6,720	23,010	7,949	4,741	0	35,700
Juvenile Probation	213	10,002	40,000	17,700	11,000	0	68,700
Grand Total	1,012	47,427	$94,510	$45,848	$42,741	$146,301	$329,400

Required Match: None

Indirect Costs: Indirect costs are not allowed under this grant program.

Comments: 1. Copies of the Grant Application Information Forms prepared by the Sheriff's Department, the Adult Probation Department and the Juvenile Probation Department for each of their respective training programs are attached to this report.

2. A Disability Access checklist for each of these training programs is on file with the Clerk of the Board of Supervisors.

Recommendation: Approve the proposed resolution.

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: SAN FRANCISCO SHERIFF"S DEPARTMENT

Contact Person: SERGEANT RICARDO KEPPARD Telephone: (415) 553-9600

Project Title: STANDARDS AND TRAINING FOR CORRECTIONS

Grant Source: STATE OF CALIFORNIA AND BOARD OF CORRECTIONS

Proposed (New / Continuation) Grant Project Summary:

AN APPLICATION TO THE STATE BOARD OF CORRECTIONS FOR FUNDING OF STATE-CERTIFIED TRAINING FOR LOCAL CORRECTIONS OFFICERS. THE TRAINING IS TO BE CARRIED OUT UNDER THE SB 924 SUBVENTION FOR THE BENEFIT OF PERSONNEL IN THE SHERIFF'S DEPARTMENT. THIS WILL BE THE EIGHTEENTH YEAR OF PARTICIPATION IN THE STATEWIDE TRAINING SUBVENTION. THE PROPOSED PROGRAM WOULD TRAIN A TOTAL OF 690 PERSONNEL DURING THE 1998-99 FISCAL YEAR. TOTAL TRAINING HOURS WOULD BE 30,705 AND WOULD RANGE FROM 24 HOURS PER YEAR FOR UPDATE TRAINING OF EXPERIENCED PERSONNEL, TO 215 HOURS OF TRAINING FOR NEW PERSONNEL. TRAINING COSTS ARE PAID BY THIS SUBVENTION AND NO MATCHING FUNDS ARE REQUIRED.

Amount of Grant Funding Applied for: $225,000.0C0

Maximum Funding Amount Available: $225,000.00

Required Matching Funds: N/A

Number of Positions Created and Funded: 0

Amount to be Spent on Contractual Services: 0

Will Contractual Services be put out to Bid? NO

Term of Grant: ONE YEAR

Date Department Notified of Available funds: February 16, 1998

Application Due Date: April 15, 1998

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

Michael Hennessey

Department Head Approval

File Number ____________

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: San Francisco Adult Probation Department

Contact Person: Training Coordinator Gail Goldman Telephone: (415) 553-1433

Project Title: Standards & Training for Local Corrections

Grant Source: Officers Program - State of California Board of Corrections

Proposed (New/Continuation) Grant Project Summary:

An application to the State Board of Corrections for funding of state-certified training for local corrections officers. The training is to be carreid out under the SB 924 subvention for the benefit of personnel in the Adult Probation Department. This will be the eighteenth year of participation in the statewide training subvention. The proposed program would train a total of personnel during the 1998-99 fiscal year. Total training hours would be 6720 and would range from 40 hours per year for update training of experienced personnel to 200 hours of training for new personnel. Training costs are paid by this subvention and no matching funds are required.

Amount of Grant Funding Applied for:	$ 35,700
Maximum Funding Amount Available:	$ 35,700
Required Matching Funds:	N/A
Amount to be be Spent on Contractual Services:	- 0 -
Will Contractual Services be put out to Bid?	No

grant.doc

Term of Grant: ONE YEAR

Date Department Notified of Available funds: February 16, 1998

Application Due Date: April 15, 1998

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

Armando Cervantes
Department Head Approval

File Number ______________________

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: San Francisco Juvenile Probation

Contact Person: Cecile Ehrmann, Training Officer Telephone: (415) 753-7676

Project Title: Standards and Training for Corrections

Grant Source: California Board of Corrections

Proposed (New / Continuation) Grant Project Summary:

An application to the State Board of Corrections for funding of state-certified training for local corrections officers. The training is to be carried out under the SB924 subvention for the benefit of personnel in the Juvenile Probation Dept. This will be the eighteenth year of participation in the statewide training subvention. The proposed program would train a total of 213 personnel during the 1998-99 fiscal year. Total training hours would be 10,002 and would range from 24 hours per year for update training of experienced personnel to 200 hours of training for new personnel. Training costs are paid by this subvention and no matching funds are required.

Amount of Grant Funding Applied for: $68,700.00

Maximum Funding Amount Available: $68,700.00

Required Matching Funds: N/A

Number of Positions Created and Funded: 0

Amount to be Spent on Contractual Services: 0

Will Contractual Services be put out to Bid? N/A

Grant Application Information Form
Page 2

Term of Grant: ONE YEAR

Date Department Notified of Available funds: February 15, 1998

Application Due Date: April 15, 1998

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

Jesse E. Williams, Jr., Chief Probation Officer
Department Head Approval

Items 5 and 6 – Files 9-97-1.1 and 9-97-3

Department: Department of Public Works (DPW)

Items: **File 9-97-1.1:** Ordinance formally accepting for purposes of maintenance 169 designated streets subject to specified limitations, pursuant to California Streets and Highway Code Section 1806 and Department of Public Works (DPW) Order No. 170,357.

File 9-97-3: Ordinance adopting, as the official record of accepted streets in the City and County of San Francisco, the publication entitled "City Maintained Streets," dated October 31, 1997, and as set forth in Department of Public Works (DPW) Order No. 170,718.

Description: Street acceptance for maintenance means that the City undertakes all expenses and liabilities pertaining to the maintenance of such streets from curb to curb. A street may be formally accepted for City maintenance if the following set of conditions are met: 1) minimum street width of 40 feet, with minimum paved width of 26 feet; 2) minimum pavement thickness is 6 inches for residential streets and 8 inches for arterial streets; 3) the street has curbs; and (4) the street has at least one four-foot sidewalk.

File 9-97-1.1: The DPW's survey of the City's streets in July of 1997 determined that various streets met the above-described conditions, but had not been formally accepted for maintenance. According to Mr. Vitaly Troyan of the DPW, the reason that the subject streets were not previously accepted by the City is because of incomplete records or non-existent records. In October of 1997, the Board of Supervisors authorized the formal acceptance of 1,191 streets. (File 9-97-1) At that time, Mr. Troyan reported that there were still 1,397 streets that had not been accepted by the City for the following reasons:

Maintained by CalTrans	549
Maintained by Recreation and Parks Department	136
Maintained by Port of San Francisco	55
Privately Maintained	80
Walkways and Stairways	76
Not Built to City Standards	332
To be Accepted in the Future	169
TOTAL	1,397

Mr. Troyan advises that the 169 streets described above as "To be Accepted in the Future" have been inspected by the DPW, which has determined that such streets meet City standards. Mr. Troyan reports that the 169 streets would be formally accepted for the purposes of maintenance by the City through the proposed ordinance. According to Mr. Troyan, there are no new costs associated with formally accepting the 169 City streets since these streets are presently being maintained by the City. Mr. Troyan states that the DPW currently spends approximately $11 million annually to maintain all of the City's streets.

Mr. Troyan reports that the 332 streets described above as "Not Built to City Standards" have also been inspected by the DPW. Mr. Troyan states that the DPW does not recommend accepting these streets for maintenance until they are brought up to City standards by the fronting property owners. These streets are unpaved or poorly paved, do not have curbs, do not meet standards established under the Americans with Disabilities Act (ADA) for accessibility and have other defects. The DPW estimates that the cost of improving these streets would total approximately $32 million.

Mr. Troyan advises that substandard streets are normally upgraded to City standards by the developer or by fronting property owners. This may be done through the formation of assessment districts. Mr. Troyan reports that the City has, in the past, contributed up to two-thirds of the cost of construction from General Fund monies as part of the assessment district process. As stated above, the DPW estimates that the cost of improving the 332 streets that are "Not Built to City Standards" would total approximately $32 million, so the City's share of improvement costs could be up to approximately $21 million, if the City chooses to pursue upgrading of the subject 332 substandard streets.

File 9-97-3: Mr. Troyan states that paper records of street acceptance were manually prepared in the past and that changes were manually posted to these paper records. Mr. Troyan advises that when the DPW began using the Geographic Information System (GIS) to identify streets throughout the City and generating computerized records of street acceptances, numerous errors in the paper records of street acceptance were identified and corrected. Using the updated records of street acceptance, DPW created a publication entitled, "City Maintained Streets," dated October 31, 1997. Mr. Troyan reports that there had been no existing official publication of accepted streets. The proposed ordinance would formally adopt the DPW publication, "City Maintained Streets," as the first official record of accepted City streets.

Comments: 1. Mr. Troyan reports that the DPW publication, "City Maintained Streets," will be automatically updated whenever the Board accepts new streets for purposes of maintenance.

2. Mr. Troyan advises that copies of the DPW publication, "City Maintained Streets," would be available to the public at no charge except for copying costs which Mr. Troyan estimates to be $10.00 for each copy of the "City Maintained Streets" document.

Recommendation: Approve the proposed ordinances.

Harvey M. Rose

cc: Supervisor Medina
Supervisor Yee
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Newsom
Supervisor Teng
Supervisor Yaki
Clerk of the Board
Controller
Gail Feldman
Matthew Hymel
Stephen Kawa
Ted Lakey

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MINUTES

REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, APRIL 2, 1998 – 10:00 A.M.

Veterans Building
401 Van Ness Ave., Room 410

MEMBERS: SUPERVISORS JOSE MEDINA, LELAND YEE

CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 10:05 A.M.

1. File 98–0316. [Grant – Federal] Resolution authorizing the Department of Human Services to retroactively, accept and expend a Federal grant in the amount of $113,616 from the U.S. Department of Housing and Urban Development for the period of September 1, 1997, through May 31, 1998, to provide six (6) AmeriCorps participants who will provide support services for homeless families and their children at Connecting Point, the Family Housing Crisis Center, a program of compass community services, and at the Holy Family Day Home Childcare Center; and waiving indirect cost. (Department of Human Services)

   SPEAKERS: None.

   ACTION: CONSIDERATION CONTINUED TO APRIL 16, 1998, MEETING.

   VOTE: 2–0.

2. File 98–0401. [Revocable Permit, 1000 Van Ness/901 Polk Street] Resolution granting revocable permission to DPR Construction, Inc., for a nine–month extension to temporarily close and occupy the west sidewalk and a portion of the street area on Polk Street and the south sidewalk and a portion of the street area on Myrtle Street for construction operations at 1000 Van Ness Avenue/901 Polk Street (Block 715, Lots 2 and 5). (Department of Public Works)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Nick Elsner, Department of Public Works. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 2–0.

3. File 98-0410. [Lease of Property, 450 Seventh Street] Resolution authorizing a revocable license agreement for 450 Seventh Street for the Police Department; subject to certain conditions. (Real Estate Department)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Tony DeLucchi, Director of Property, Real Estate Department. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. On line 10, replace "1997" with "1998". Add the following sentence: "This agreement shall become effective upon the approval of the Board of Supervisors and the Mayor."

   VOTE: 2-0.

4. File 98-0479. [FY 98/99 Standards & Training, Local Corrections] Resolution authorizing the Sheriff's Department, Adult Probation Department and Juvenile Probation Department of the City and County of San Francisco to apply for, retroactively, accept and expend $329,400.00 in funds from the State of California, Board of Corrections for the Standards and Training of Local Corrections and Probation Officers Programs; stipulating adherence to standards for recruitment and training established by the Board of Corrections, waiving indirect costs. (Sheriff)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Sgt. Richard Keppard, Sheriff's Department; Angela Gengler, Budget Analyst. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 2-0.

5. File 9-97-1.1. [Street Acceptance] Ordinance accepting for purposes of maintenance the streets designated herein, subject to specified limitations, pursuant to California Streets and Highways Code Section 1806 and Department of Public Works Order No. 170,657. (Supervisor Teng)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Vitaly Troyan, Special Assistant to the Director, Department of Public Works. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. On Page 4, line 3, replace "Cleo Rand Street" with "Cleo Rand Avenue".

   VOTE: 2-0.

6. File 9-97-3. [Accepted Streets Official Record] Ordinance accepting as the official record of accepted streets in the City and County of San Francisco the publication entitled "City Maintained Streets," dated October 31, 1997, and as set forth in Department of Public Works Order No. 170,718, dated October 31, 1997. (Supervisor Teng)

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Vitaly Troyan, Special Assistant to the Director, Department of Public Works. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. In the report, Page 62, replace "Cleo Rand St" with "Cleo Rand Av".

VOTE: 2-0.

TIME MEETING ADJOURNED: 10:20 A.M.

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty (30) days after the date of introduction. Now pending:

File 98-0335, Substitute Ordinance, Specialty Grocery and Retail Coffee Stores, 24th Street-Noe Valley, (Supervisor Bierman). 30 Day Rule expires 4/22/98.

File 98-0449, Ordinance, Historic Sign District, (Supervisor Kaufman). 30 Day Rule expires 4/22/98.

Watch future calendars for scheduling of these matters.

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Public Library, Documents Department
Attn: Kate Wingerson

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

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April 14, 1998

TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: April 16, 1998 Housing and Neighborhood Services Committee Meeting

Item 3 - File 98-316

Note: This item was continued by the Housing and Neighborhood Services Committee at its meeting of April 2, 1998.

Department:	Department of Human Services (DHS)
Item:	Resolution authorizing the Department of Human Services (DHS) to retroactively accept and expend a grant in the amount of $113,616 from the United States Department of Housing and Urban Development (HUD) to fund six AmeriCorps participants who will provide support services for homeless families and their children under the Supportive Housing Program (SHP).
Grant Amount:	$113,616
Grant Period:	October 1, 1997 through June 30, 1998 (nine months)
Source of Funds:	United States Department of Housing and Urban Development (HUD)

Project: Supportive Housing Program (SHP) – Family Support Center and Childcare Program

Description: The proposed resolution would authorize the Department of Human Services (DHS) to accept and expend the subject grant funds from United States Department of Housing and Urban Development (HUD) to fund six AmeriCorps participants who will provide support services for the Supportive Housing Program (SHP). SHP is a program designed to establish a homeless prevention family support center and childcare program in order to provide centralized access to emergency and support services to homeless families.

The Board of Supervisors previously authorized the Department of Social Services (now the Department of Human Services) to apply for, accept, and expend $1,281,510 from HUD for the period of July 1, 1995 through June 30, 1998 to fund the SHP (File 153-95-1). The proposed resolution would authorize DHS to accept and expend additional grant funds from HUD in the amount of $113,616 to fund six AmeriCorps participants who will provide support services for homeless families and their children for one year.

Mr. Deven Richardson of DHS reports that the six AmeriCorps participants will provide services at two nonprofit organizations: (1) Connecting Point: The Family Housing Crisis Center which is located at 940 Market Street and provides homeless families with immediate access to services, including crisis counseling, shelter intake, eviction prevention counseling, and referral to other resources; and (2) Holy Family Day Home Childcare Center which is located in the Mission District and has been providing childcare services including a full early childhood curriculum and two hot meals daily for low-income children.

Budget: Mr. Richardson has submitted a budget for the subject grant funds in the amount of $113,616 shown as Attachment I to this report.

Required Match: None

Indirect Costs: None

Comments:

1. AmeriCorps is a Federal program of the Corporation for National and Community Service (CNCS) which was established in 1993. AmeriCorps participants work in communities to provide services in the areas of education, public safety, human needs, the environment, and housing. Under the proposed grant, each of the six participants would work for nine months at $1555.55 per month plus fringe benefits. In addition, upon successful completion of their work assignment, each of the six participants would receive a post-services award in the amount of $4,725 from the CNCS for past or present educational expenses.

2. The proposed resolution states that the period for the subject grant is from September 1, 1997 through May 31, 1998 whereas the actual term of the grant is from October 1, 1997 through June 30, 1998 according to Mr. Richardson. Therefore the proposed resolution should be amended to state October 1, 1997 instead of September 1, 1997 as the start date and June 30, 1998 instead of May 31, 1998 as the end date.

3. Mr. Richardson reports that DHS has already incurred expenses for the AmeriCorps participants which have been paid out of DHS's FY 1997-98 budget. Therefore, the proposed resolution has been submitted by DHS retroactively. Mr. Richardson advises that upon approval of the proposed resolution by the Board of Supervisors, the subject grant monies would be used to reimburse such funds already expended from the DHS's FY 1997-98 budget.

4. Attachment II is a Grant Application Information form, as prepared by DHS, for the subject grant funds.

5. The Department has prepared a Disability Access Checklist for the proposed grant program, which is on file with the Clerk of the Board.

Recommendation: In accordance with Comment No. 2, amend the proposed resolution to state October 1, 1997 instead of September 1, 1997 and June 30, 1998 instead of May 31, 1998 and approve the proposed resolution as amended.

BOARD OF SUPERVISORS
BUDGET ANALYST

BAY AREA COMMUNITY RESOURCES
AMERICORPS
(Budget Justification)
10/01/97 - 6/30/98

SALARIES AND BENEFITS

AmeriCorps Participant: 6.0 FTE for 9 months at $1,555.55 per month = $84,000

Benefits:	FICA	$1,070
	Health Insurance	2,400
	Workers Comp	210
		$3,680 (1.0 FTE for 9 months)

TOTAL: $3,680 x 6 participants = $22,080

ADMINISTRATIVE COSTS

Includes:

training, materials and supplies, various personnel involved in administering the program (i.e. Controller, Program Manager, etc.)

estimated at $1,256 per participant x 6 participants: $7,536

TOTAL AMERICORPS BUDGET: $84,000 + $22,080 + 7536 = $113,616

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	Date / # of pages ▶ 1
To Devin Richardson	From Eli Haen
Co./Dept. DHS	Co. SHP
Phone #	Phone # 447-1430
Fax # 431-9270	Fax # 447-1431

Attachment II
Page 1 of 2

File Number: 98-316

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Accept & Expend Grant Funds

To: The Board of Supervisors
Attn. Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

1. Department: Human Services
2. Contact Person: Deven Richardson Telephone: 557-5340
3. Project Title: Family Support Center and Childcare Program
4. Grant Source Agency: U.S. Department of Housing & Urban Development
5. Type of Funds: X Federal ___ Federal-State (Pass-Through) ___ State ___ Local ___ Private
6. Proposed (New / Continuation) Grant Project Summary:

   Bonus funds for the project's second year of operations.

7. Amount of Grant Funding Applied for: $113,616
8. Maximum Funding Amount Available: $113,616
9. Required Matching Funds? Yes: ___ No: ___ / Cash or In-kind? ___

   If yes, list dollar amount and identify source of Matching Funds in Department Budget:

10. Number of new positions created and funded:
11. If new positions are created, explain the disposition of employees once the grant ends?

    Americorps participantswill recieve a post-service award of $4,725 to be used for past or present educational expenses, upon successful completion of their work assignment.

12. Are indirect costs eligible costs for this grant? Yes: X No: ____

If yes, please identify the amount of $ in indirect costs? waive, so that funds may be use
for direct services

13. Amount to be spent on contractual services: $113,616

14. a.) Will contractual services be put out to bid? No

b). If so, will contract services help to further the goals of the department's MBE/WBE requirements? N/A

15. Is this likely to be a one-time or ongoing request for contracting out? N/A

16. Term of Grant: Start-Date: October 1,1997 End-Date: June 30, 1998

17. Date Department Notified of Available Funds: January 8, 1998

18. Grant Application Due Date: N/A bonus funds

19. Grant Funding Guidelines and Options (selected from RFP, grant announcement or appropriations legislation):

The U.S Department of Housing and Urban Development has made fundin vailable for the supportive housing program grant in the amount of $113,616 to procure the services of Americorps participants. The Americorps funds are for a 9 month period and are appropriated annually. AmeriCorps is a program f the Corporation for National and Community Service which was established in 1993 by President Clinton. AmeriCorps Participants work a total of 1,700 hour ver a nin month period and are eligible for a stipend, health benefits and hildcare. Upon successful completion of their work assignment, Americorps articipants will recieve a post-services awrd of $4,725 to be used for past r present educational expenses. AmeriCorps participants work in their ommunities to meet urgent challenges in the areas of education, public safety, uman needs, and the environment. Helping people who are homeless is a key bjective under the Corporation's human needs priority.

20. Department Head Approval: Will Lightbourne, Executive Director
(Name) (Title)

(Signature)

Item 4- File 98-544

Department: District Attorney

Item: Resolution authorizing the District Attorney to retroactively apply for, accept and expend grant funds in the amount of $353,823 available through the California Department of Insurance for the continuation of a program entitled The Investigation and Prosecution of Automobile Insurance Fraud for the period of July 1, 1997 through June 30,1998.

Grant Amount: $353,823

Grant Period: July 1, 1997 through June 30,1998 (one year)

Source of Funds: California Department of Insurance

Program: The Investigation and Prosecution of Automobile Insurance Fraud

Description: This resolution would authorize the District Attorney's Office to apply for, accept and expend the subject grant funds in the amount of $353,823 to provide additional funds for the sixth year of the Investigation and Prosecution of Automobile Insurance Fraud

According to Ms. Teresa Serata of the District Attorney's Office, the Investigation and Prosecution of Automobile Insurance Fraud Program is designed to focus the outreach efforts of the District Attorney's Office to law enforcement agencies who investigate auto thefts and traffic related matters. Ms. Serata advises that members of the District Attorney's Office would work closely with the San Francisco Police Department, the State Highway Patrol, the State Department of Motor Vehicles, the Fraud Division of the State Department of Insurance, the National Insurance Crime Bureau (a private investigative firm funded by insurance companies), and the Federal Customs Agency to investigate and prosecute various forms of insurance fraud, including false reports of auto thefts and false claims of injury accidents.

Budget: Ms. Serata advises that the District Attorney's Office has carryover funds of $50,550 from the previous year's grant from the California Department of Insurance. Ms. Serata has provided a budget including the subject grant funds in the amount of $353,823 and the carryover funds of $50,550 for a total project cost of $404,373 for the one year period retroactive from July 1, 1997 through June 30,1998:

Personnel Costs	Amount
Principal Attorney (1 FTE)	$105,649
Assistant DA Investigator (0.55 FTE)	21,037
Legal Secretary (0.5 FTE)	24,522
Senior DA Investigator (0.8 FTE)	48,513
Head Attorney (0.95 FTE)	107,966
Total Salaries	307,687
Fringe Benefits	68,087
Total Personnel Costs:	$375,774
Operating Expenses	
Audit	$3,758
Materials and Supplies	3,106
Telephone/Pagers	1,346
Travel	1,600
Total Operating Expenses:	9,810
Indirect Costs (5% of Personnel Costs)	18,789
TOTAL GRANT BUDGET:	**$404,373**

Required Match: None

Indirect Costs: $18,789 or 5% of Personnel Costs of $375,774

Comments: 1. Ms. Serata reports that the District Attorney's Office was notified of the grant award in September of 1997 and submitted the proposed resolution to the Mayor's Criminal Justice Council in November of 1997. Ms. Serata advises that because this is a continuation grant, expenses have been incurred against the proposed grant funds. Therefore, the proposed resolution provides for retroactive approval for the

District Attorney's Office to apply for, accept and expend the subject grant funds.

2. Attached is the Summary of Grant Request form as prepared by the Attorney's Office.

3. The Department has prepared a Disability Access Checklist for the proposed grant program, which is on file with the Clerk of the Board.

Recommendation: Approve the proposed resolution

BOARD OF SUPERVISORS
BUDGET ANALYST

Attachment

Item No.________ Summary of Grant Request

Grantee: California Department Of Insurance
Contact Person: Beverly Hunter
Address: 770 L Street, Suite 1120
Sacramento CA 95814
Amount Requested: $353,823.00
Term: From July 1997 to June 1998

Division: San Francisco District Attorney
Section:________
Contact Person: Teresa Serata
Telephone: (415) 553-1895
Application Deadline:________
Notification Expected:________
Board of Supervisors: Finance Committee ________
Full Board ________

I. Item Description: Request to (apply for) (accepted and expend) a (new) (continuation) (allocation) (augmentation to a) grant in the amount of $353,823.00 from the period of July 1, 1997 to June 30, 1998 to provide Automobile Insurance Fraud prosecution services.

II. Summary (Consensus/survey; names addressed; number & groups served; servers and providers)
This grant award shall be used solely for the purpose of enhanced investigation and prosecution of Automobile insurance fraud cases.

III. Outcomes/Objectives:
To reduce automobile insurance fraud through effective investigation and prosecution in San Francisco, and to network statewide.

IV. Effects of Reduction or Termination of These Funds:
The District Attorney's Office in San Francisco will be unable to vigorously investigate and prosecute escalating automobile insurance fraud.

V. Financial Information

	Col. A 2 Years ago	Col. B Past Year/Orig.	Col. C Proposed	Col. D Change	Req. Match	Approved by
Grant Amount		300,000	353,823	-53,823		
Personnel		278,373	327,167	-48,794		
Equipment		0	0	0		
Contract Svcs.		0	0	0		
Mat. & Supp.		2,520	3,280	- 760		
Facilities/Space		0	0	0		
Other		5,188	7,018	- 1,830		
Indirect Costs		13,919	16,358	- 2,439		
VI. Data Processing		0	0	0		
VII. Personnel						
F/T CSC		5.90	3.8	2.60		
P/T CSC		0	0	0		
Contractual		0	0	0		

Source(s) of non-grant funding for salaries of CSC employees working part time on this grant:
None

Will grant funded employees be retained after this grant terminates? If so, how?
Grant funded employees will be retained only upon continued source of funding.

VIII. Contractual Services: Open Bid n/a Sole Source n/a

Item 5- File 98-545

Department: District Attorney

Item: Resolution authorizing the District Attorney to retroactively apply for, accept and expend grant funds in the amount of $324,920 available through the California Department of Insurance for the continuation of a program entitled The Investigation and Prosecution of Workers Compensation Fraud for the twelve month period July 1, 1997 through June 30, 1998.

Grant Amount: $324,920

Grant Period: July 1, 1997 through June 30, 1998 (one year)

Source of Funds: California Department of Insurance

Program: The Investigation and Prosecution of Workers' Compensation Fraud

Description: This resolution would authorize the District Attorney's Office to apply for, accept and expend the subject grant funds in the amount of $324,920 to provide funding for the sixth year of the Investigation and Prosecution of Workers' Compensation Fraud.

According to Ms. Teresa Serata of the District Attorney's Office, the Investigation and Prosecution of Workers' Compensation Fraud Program is designed to reduce the number of fraudulent workers compensation claims by effectively investigating and prosecuting fraudulent claims made against both private employers and the City and County of San Francisco. The Worker's Compensation Fraud grant also enables attorneys and investigators of the District Attorney's Office to promote awareness of fraud by participating in and conducting seminars in conjunction with other members of the State Insurance Fraud Committee which consists of representatives of the District Attorney's Offices from counties throughout the State.

Budget: According to Ms. Serata, the District Attorney's Office has carryover funds of $24,581 from the previous year's grant from the California Department of Insurance. Ms. Serata has provided a budget including the subject grant funds in the amount of $324,920 and the carryover funds of $24,581 for a total project cost of $349,501 for the one year period from July 1, 1997 through June 30,1998:

Personnel Costs	Amount
Head Attorney (0.05 FTE)	$5,656
Principal Attorney (1.6 FTE)	158,421
Principal DA Investigator (.65 FTE)	44,919
Senior DA Investigator (0.80 FTE)	49,632
Total Salaries	$258,628
Fringe Benefits	66,201
Total Personnel Costs:	$324,829
Operating Expenses	
Audit	$3,248
Materials and Supplies	2,817
Telephone/Pagers	1,266
Travel	1,100
Total Operating Expenses:	$8,431
Indirect Costs (5% of Personnel Costs)	16,241
TOTAL GRANT BUDGET:	**$349,501**

Required Match: None

Indirect Costs: $16,241 or 5 percent of Personnel Costs of $324,829

Comments: 1. Ms. Serata reports that the District Attorney's Office was notified of the grant award in September of 1997 and submitted the proposed resolution to the Mayor's Criminal Justice Council in November of 1997. Ms. Serata advises that because this is a continuation grant, expenses have been incurred against the proposed grant funds. Therefore, the proposed resolution provides for retroactive approval for the District Attorney's Office to apply for, accept and expend the subject grant funds.

2. Attached is the Summary of Grant Request form as prepared by the Attorney's Office.

3. The Department has prepared a Disability Access Checklist for the proposed grant program, which is on file with the Clerk of the Board.

Recommendation: Approve the proposed resolution.

Harvey M. Rose

cc: Supervisor Medina
Supervisor Yee
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Newsom
Supervisor Teng
Supervisor Yaki
Clerk of the Board
Controller
Gail Feldman
Matthew Hymel
Stephen Kawa
Ted Lakey

Attachment

Item No.________ Summary of Grant Request

Grantee: California Department Of Insurance
Contact Person: Beverly Hunter
Address: 770 L Street, Suite 1120
Sacramento CA 95814
Amount Requested: $324,920.00
Term: From July 1997 to June 1998

Division: San Francisco District Attorney
Section:________
Contact Person: Teresa Serata
Telephone: (415) 553-1895
Application Deadline:________
Notification Expected:________
Board of Supervisors: Finance Committee ________
Full Board ________

I. Item Description: Request to (apply for) (accepted and expend) a (new) (continuation) (allocation) (augmentation to a) grant in the amount of $324,920.00 from the period of July 1, 1997 to June 30, 1998 to provide Workers' Compensation Fraud prosecution services.

II. Summary (Consensus/survey; names addressed; number & groups served; servers and providers)

This grant award is made pursuant to the provisions of California Insurance Code Section 1872.83 and S.B. 953 and shall be used solely for the purpose of enhanced investigation and prosecution of Workers' Compensation insurance fraud cases.

III. Outcomes/Objectives:

To reduce workers' compensation fraud through effective investigation and prosecution in San Francisco, and to network statewide.

IV. Effects of Reduction or Termination of These Funds:

The District Attorney's Office in San Francisco will be unable to vigorously investigate and prosecute escalating workers' compensation fraud.

V. Financial Information

	Col. A 2 Years ago	Col. B Past Year/Orig.	Col. C Proposed	Col. D Change	Req. Match	Approved by
Grant Amount		331,967	324,920	11,047		
Personnel		309,902	301,544	8,358		
Equipment		0	0	0		
Contract Svcs.		0	0	0		
Mat. & Supp.		1,266	3,033	-1,767		
Facilities/Space		0	0	0		
Other		4,991	5,265	- 274		
Indirect Costs		15,808	15,077	731		
VI. Data Processing						
VII. Personnel						
F/T CSC		4.05	3.1	1.23		
P/T CSC		0	0	0		
Contractual		0	0	0		

Source(s) of non-grant funding for salaries of CSC employees working part time on this grant:
None

Will grant funded employees be retained after this grant terminates? If so, how?
Grant funded employees will be retained only upon continued source of funding.

VIII. Contractual Services: Open Bid n/a Sole Source n/a

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MINUTES

REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, APRIL 16, 1998 – 10:00 A.M.

Veterans Building
401 Van Ness Ave., Room 410

MEMBERS: SUPERVISORS JOSE MEDINA, LELAND YEE

CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 10:06 A.M.

CONSENT CALENDAR

1. All items listed hereunder constitute a Consent Calendar, are considered to be routine by the Committee and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

a) File 98-0501. [Stop Intersections] Resolution designating certain intersections as "STOP" intersection. (Department of Parking and Traffic) (DPT Order No. 1475)

STOP SIGNS – ESTABLISH

25th and Hampshire Streets, northeast and southwest corners, stopping 25th Street (makes this an all-way STOP)

Garfield and Vernon Streets, northeast and southwest corners, stopping Garfield Street (makes this an all-way STOP)

Green and Powell Streets, northwest and southeast corners, stopping Powell Street (makes this an all-way STOP)

Lois Lane and Hester Avenue, southwest corner, stopping eastbound Lois Lane (makes this uncontrolled T-intersection a one-way STOP)

Ocean Avenue and Havenside Drive, southeast corner, stopping Havenside Drive (makes this T-intersection a one-way STOP)

Rolph and Curtis Streets, southeast corner, stopping Curtis Street (makes this T-intersection a one-way STOP)

Rolph and Newton Streets, southeast corner, stopping Newton Street (makes this T-intersection a one-way STOP)

b) File 98-0502. [Parking Regulations, Various Locations] Resolution enacting and rescinding parking regulations at various locations. (Department of Parking and Traffic) (DPT Order No. 1475)

1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY - RESCIND
PARKING METER AREA NO. 3 (30-MINUTE PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

3rd Street, east side, between King and Townsend Streets

2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND
PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

3rd Street, west side, between King and Townsend Streets

NO PARKING, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND
NO PARKING ANYTIME - ESTABLISH

Stevenson Street, north side, from 10th Street to east terminus

NO PARKING ANYTIME - RESCIND
10-MINUTE PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Stevenson Street, south side, from 10th Street to east terminus

TWO-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY - ESTABLISH

Harrison Street, north side, from 9th Street to 173 feet east of Gordon Street

TOW-AWAY, NO PARKING ANYTIME - REVOKE

Lucerne Street, west side, from a point 193 feet south of Brannan Street to the south terminus

TOW-AWAY, NO PARKING ANYTIME – ESTABLISH

Bluxome Street, north side, between 5th and 6th Streets

NO PARKING ANYTIME – REVOKE

Elk Street, west side, between Bosworth and Sussex Streets

NO PARKING ANYTIME – ESTABLISH

Leavenworth Street, west side, between the north and south property lines of Francisco Street (opposite the stem of this T–intersection)

PERPENDICULAR (90–DEGREE ANGLE) PARKING – ESTABLISH

Bluxome Street, south side, between 5th and 6th Streets

Williams Street, south side, from Mendell Street to 135 feet westerly (135–foot zone, including the T–intersection at Reddy Street)

RESIDENTIAL PERMIT PARKING AREA "I" (1–HOUR TIME LIMIT, 9 AM – 6 PM, MONDAY THROUGH SATURDAY – ESTABLISH

21st Street, both sides, between Folsom and Shotwell Streets (easterly portion of 3000 block)

Shotwell Street, both sides, between 21st and 22nd Streets (700 block)

RESIDENTIAL PERMIT PARKING AREA "I" – ESTABLISH

22nd Street, both sides, between Mission and Capp Streets (3100 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2–HOUR TIME LIMIT, 8 AM – 5 PM, MONDAY THROUGH FRIDAY) – ESTABLISH

Alma Street, both sides, between Cole and Shrader Streets (100 block)

RESIDENTIAL PERMIT PARKING AREA "R" (2–HOUR TIME LIMIT, 9 AM – 6 PM, MONDAY THROUGH SATURDAY) – ESTABLISH

Franklin Street, east side, between Ellis and O'Farrell Streets (1000 block)

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH

3rd Street, east side, between Stillman and Bryant Streets (southern portion of 400 block)

Ringold Street, both sides, between 8th and 9th Streets (unit block)

RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 8 AM - 10 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Russ Street, both sides, between Howard and Folsom Streets (100 block) (Note: Residential Permit Parking signs shall not be installed on Russ Street, west side, from Howard Street to 177 feet southerly)

c) File 98-0503. [Traffic Regulations, Various Streets] Resolution enacting and rescinding traffic regulations on various streets. (Department of Parking and Traffic) (DPT Order No 1475)

TOW-AWAY, NO STOPPING, EXCEPT 7 AM - 11 AM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 11 AM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Sutter Street, north side, from Grant Avenue to 150 feet westerly (150-foot zone, change in effective hours only)

TOW-AWAY, NO STOPPING ANYTIME - REVOKE

Polk Street, east side, from Turk Street to a point 41 feet north of Golden Gate Avenue (zone to be replaced by metered motorcycle parking)

TOW-AWAY, NO STOPPING, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Harrison Street, north side, from 9th Street to 173 feet east of Gordon Street

MULTIPLE RIGHT TURN LANES - ESTABLISH

Harrison Street, westbound, at 9th Street

NO LEFT TURNS, EXCEPT MUNI - RESCIND
NO LEFT TURNS - ESTABLISH

9th Avenue, southbound, at Lincoln Way

NO LEFT TURNS, EXCEPT MUNI – ESTABLISH

9th Avenue, northbound, at Lincoln Way

NO LEFT TURNS – ESTABLISH

Masonic Avenue, northbound, approximately 200 feet north of Geary Boulevard (into private driveway)

NO U-TURNS – ESTABLISH

Masonic Avenue, northbound, at Euclid Avenue

NO LEFT TURNS, 4 PM – 6 PM – RESCIND
NO LEFT TURNS, 4 PM – 7 PM – ESTABLISH

Masonic Avenue, both directions, at Fulton Street (change in effective hours only)

Masonic Avenue, both directions, at Golden Gate Avenue (change in effective hours only)

Masonic Avenue, both directions, at Turk Street (change in effective hours only)

ONE-WAY STREET – ESTABLISH

Lois Lane, eastbound, between Bayshore Boulevard and Hester Avenue

TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH

Elk Street, west side, between Bosworth and Sussex Streets

Brewster Street, east side, between Faith and Joy Streets

Brewster Street, east side, from Franconia Street to 50 feet south of Joy Street

Brewster Street, west side, from 30 feet south of Faith Street to 50 feet south of Joy Street

Brewster Street, west side, from Franconia Street to 100 feet south of Joy Street

Brewster Street, west side, from Mullen Avenue to 50 feet north of Costa Street

Mullen Avenue, both sides, from Brewster Street to south terminus (block including #380–#400 Mullen Avenue)

ACTION: ITEMS 1(b) AND 1(c) REMOVED FROM CONSENT CALENDAR. REMAINING ITEM 1(a) RECOMMENDED.

ITEM 1(b) – File 98–0502. HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. On Page 2, line 10 delete "Shotwell Street, both sides, between 21st and 22nd Streets (700 block). On Page 2, line 19 delete "3rd Street, east side, between Stillman and Bryant Streets (southern portion of 400 block).

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Tom Folks, Department of Parking and Traffic. IN SUPPORT: None. OPPOSED: Charles Seaglass; Flor de Maria Reyes; Robin Whiteside.

ITEM 1(c) – File 98–0503. HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. On Page 2, beginning with line 9 delete the following: Brewster Street, east side, between Faith and Joy Streets; Brewster Street, east side, from Franconia Street to 50 feet south of Joy Street; Brewster Street, west side, from 30 feet south of Faith Street to 50 feet south of Joy Street; Brewster Street, west side, from Franconia Street to 100 feet south of Joy Street; Brewster Street, west side, from Mullen Avenue to 50 feet north of Costa Street; and Mullen Avenue, both sides, from Brewster Street to south terminus (block including #380–#400 Mullen Avenue.

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Tom Folks, Department of Parking and Traffic. IN SUPPORT: None. OPPOSED: Bob Prentice; Soma Sinco.

VOTE: 2–0.

REGULAR CALENDAR

2. File 98–0505. [Vehicle Weight Restriction] Ordinance amending the Traffic Code by adding Section 28.5.51, adding to the list of streets upon which a commercial vehicle weight restriction shall apply. (Department of Parking and Traffic) (DPT Order No. 1476)

(26th Street, between Church and Sanchez Streets)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Tom Folks, Department of Parking and Traffic. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 2–0.

3. File 98–0316. [Grant – Federal] Resolution authorizing the Department of Human Services to retroactively, accept and expend a Federal grant in the amount of $113,616 from the U.S. Department of Housing and Urban Development for the period of September 1, 1997, through May 31, 1998, to provide six (6) AmeriCorps participants who will provide support services for homeless families and their children at Connecting Point, the Family Housing Crisis Center, a program of compass community services, and at the Holy Family Day Home Childcare Center; and waiving indirect cost. (Department of Human Services)

(Consideration continued from 04/02/98)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Deven Richardson, Department of Human Services. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. On Page 1, line 6 replace "September 1" with "October 1" and "May 31" with "June 30". On Page 2, line 1, replace "September 1" with "October 1". AMENDED TITLE: "Authorizing the Department of Human Services to retroactively, accept and expend a Federal grant in the amount of $113,616 from the U.S. Department of Housing and Urban Development for the period of October 1, 1997 through June 30, 1998, to provide six AmeriCorps participants who will provide support services for homeless families and their children at Connecting Point, the Family Housing Crisis Center, a program of compass community services, and at the Holy Family Day Home Childcare Center; and waiving indirect cost."

VOTE: 2–0.

4. File 98–0544. [Automobile Insurance Fraud Grant] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of $353,823.00 made available through the California Department of Insurance for a project entitled "The Investigation and Prosecution of Automobile Insurance Fraud" for the period of July 1, 1997, through June 30, 1998. (District Attorney)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Thersa Serata, District Attorney's Office. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 2–0.

5. File 98-0545. [Workers' Compensation Fraud Grant] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of $324,920.00 made available through the California Department of Insurance for a project entitled "The Investigation and Prosecution of Workers' Compensation Fraud" for the period of July 1, 1977, through June 30, 1998. (District Attorney)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Thersa Serata, District Attorney's Office. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 2-0.

6. File 98-0041. [Non-Emergency Services, 311 System] Hearing to consider cost and effectiveness of 311 non-emergency services in San Francisco. (Supervisor Medina)

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Mike Martin, 911 Project Manager, Mayor's Office; Rex Martin, 911 Coordinator, Police Department; Russ McCallion, Emergency Services, Fire Department; Pat Goodman, 911 Supervisor. IN SUPPORT: Jackie Nostaja, San Jose Dispatch Center, San Jose Police Department; Zoon Nguyen, Director-External Affairs, Pacific Bell; Ceasar B. Henry, Senior Action Network; George Williams, Senior Action Network. OPPOSED: None.

ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 2-0.

7. File 123-97-7. [Sidewalk Tables and Chairs Permit Enforcement] Ordinance amending Public Works Code by adding Section 176.6A to authorize the Director of the Department of Public Health to assist the Director of Public Works in making determinations regarding compliance with the requirements governing the placement of tables and chairs in public rights-of-way. (Supervisor Newsom)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Mary Mallen, representing Supervisor Galvin Newsom; Robert Corn, Department of Public Works. IN SUPPORT: None. OPPOSED: Patricia Vaughey.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 2-0.

8. File 98-0326. [Liquor License Transfer, 1301 Sixth Street] Hearing to consider that the transfer of a Type 20 off-sale beer and wine license, Type 9 beer and wine importer license, Type 12 distilled spirits importer license, Type 17 beer and wine wholesaler license, and Type 18 distilled spirits wholesaler alcoholic beverage control license from Pier 19/The Embarcadero to 1301 Sixth Street, to Hugh deVernou for "Bercut-Vandervoort & Co.", will serve the convenience of the people of the City and County of San Francisco. Filed by Andrea L. Anderson, Consultant.

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Officer Chad Butler, Vice Crimes Division, Police Department; Officer Paul Swiatko, Bayview Station, Police Department. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST. ENTITLED: "Determining that the transfer of a Type 20 off-sale beer and wine license, Type 9 beer and wine importer license, Type 12 distilled spirits importer license, Type 17 beer and wine wholesaler license and Type 18 distilled spirits wholesaler license from Pier 19/The Embarcadero to Hugh deVernou for Bercut-Vandervoort & Co., located at 1301 Sixth Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

VOTE: 2-0.

9. File 98-0327. [Liquor License, 1301 Sixth Street] Hearing to consider that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Hugh deVernou for "MIF San Francisco, Inc.", located at 1301 Sixth Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Andrea L. Anderson, Consultant.

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Officer Chad Butler, Vice Crimes Division, Police Department; Officer Paul Swiatko, Bayview Station, Police Department. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST. ENTITLED: "Determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Hugh deVernou for MIF San Francisco, Inc., located at 1301 Sixth Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

VOTE: 2-0

10. File 98-0368. [Liquor License, 621 Divisadero] Hearing to consider that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Randa and Talal Naser and Raed and Rajalie Salman for "Health Haven", located at 621 Divisadero, will serve the convenience of the people of the City and County of San Francisco. Filed by Raed Y. Salman.

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Officer Chad Butler, Vice Crimes Division, Police Department; Sgt. Mark Porter, Park Station, Police Department. IN SUPPORT: Raed Salman, Owner of Health Haven. OPPOSED: Patricia Vaughey.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST WITH CONDITIONS. ENTITLED: "Determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Randa and Talal Naser and Raed and Rajalie Salman for Health Haven, located at 621 Divisadero, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions." RECOMMENDED.

CONDITIONS: (1) Not more than 10 percent of the square footage of the premises will be used for the sale of alcoholic beverage. (2) No wine shall be sold with an alcoholic content greater than 15 percent by volume.

VOTE: 2-0.

11. File 98-0413. [Liquor License Transfer, 904 Eddy Street] Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 2934 - 24th Street to 904 Eddy Street, to Rasem Bader for "Prime Market", will serve the convenience of the people of the City and County of San Francisco. Filed by Rasem Bader.

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Officer Chad Butler, Vice Crimes Division, Police Department. IN SUPPORT: Rasem Bader, Owner of Prime Market. OPPOSED: None.

ACTION: HEARING HELD. CONSIDERATION CONTINUED TO MAY 7, 1998, MEETING.

VOTE: 2-0.

12. File 98-0419. [Liquor License Transfer, 1306 Fulton Street] Hearing to consider that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license from 5260 Diamond Heights to 1306 Fulton Street, to Musa and Khaled Dajani for "Abir's Natural Foods", will serve the convenience of the people of the City and County of San Francisco. Filed by Musa and Khaled Dajani.

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Officer Chad Butler, Vice Crimes Division, Police Department; Sgt. Mark Porter, Park Station, Police Department. IN SUPPORT: Khaled Dajani, Owner of Abir's Natural Foods; Greg Medow; Michael Martin, San Francisco Observer Newspaper. OPPOSED: Patricia Vaughey.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST WITH CONDITIONS. ENTITLED: "Determining that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license from 5260 Diamond Heights to Musa and Khaled Dajani for Abir's Natural Foods, located at 1306 Fulton Street, will serve the convenience of the people of the City and County of San Francsico, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions." RECOMMENDED.

CONDITIONS: (1) Not more than 8 percent of the square footage of the premises will be used for the sale of alcoholic beverage. (2) No wine shall be sold with an alcoholic content greater than 15 percent by volume.

VOTE: 2-0.

13. File 98-0500. [Liquor License Transfer, 1601 Haight Street] Hearing to consider that the transfer of a Type 48 on-sale general public premises alcoholic beverage control license from Ed Walsh, Federal bankruptcy trustee, to Diane Mulligan for "Good Time Last Night, LLC", located at 1601 Haight Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Diane Mulligan.

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Officer Chad Butler, Vice Crimes Division, Police Department; Sgt. Mark Porter, Park Station, Police Department. IN SUPPORT: Greg Medow, Partner, Good Time Last Night, LLC. OPPOSED: None.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST. ENTITLED: "Determining that the transfer of a Type 48 on-sale general public premises alcoholic beverage control license from Ed Walsh, Federal bankruptcy trustee to Diane Mulligan for Good Time Last Night, LLC, located at 1601 Haight Street, will serve the convenience of the people of the City and County of San Francsico, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

VOTE: 2-0.

14. File 98-0552. [Liquor License Modification, 1901 McAllister Street] Hearing to consider the request of Arinze G. Anoruo, dba Home Cash Market located at 1901 McAllister Street, to modify the hours of operation for the sale of alcoholic beverages from 9:00 AM – 8:00 PM to 9:00 AM to 2:00 AM, seven days a week; that no malt beverage products shall be sold in less than six pack quantities per sale; that no pay phone will be maintained on the interior or exterior of the premises, pursuant to the amended Section 23804 of the Business and Professions Code. (Department of Alcoholic Beverage Control)

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Officer Chad Butler, Vice Crimes Division, Police Department; Sgt. Mark Porter, Park Station, Police Department. IN SUPPORT: Arinze Anoruo, Owner of Home Cash Market. OPPOSED: Patricia Vaughey.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE MODIFYING THE CONDITIONS. ENTITLED: "Modifying the conditions imposed on the Conditional Alcoholic Beverage License for Arinze G. Anoruo, dba Home Cash Market, located at 1901 McAllister Street, in accordance with Section 23804 of the Business and Professions Code." RECOMMENDED.

TIME MEETING ADJOURNED: 12:30 P.M.

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty (30) days after the date of introduction. Now pending:

File 98–0335, Substitute Ordinance, Specialty Grocery and Retail Coffee Stores, 24th Street–Noe Valley, (Supervisor Bierman). 30 Day Rule expires 4/22/98.

File 98–0449, Ordinance, Historic Sign District, (Supervisor Kaufman). 30 Day Rule expires 4/22/98.

File 98–0520, Ordinance, Massage Establishment, (Supervisor Yee). 30 Day Rule expires 4/29/98.

Watch future calendars for scheduling of these matters.

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5/7/98

Public Library, Documents Department
Attn: Kate Wingerson

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

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May 5, 1998

TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of ..

SUBJECT: May 7, 1998 Housing and Neighborhood Services Committee Meeting

Item 1a- File 98-584

Department:	District Attorney
Item:	Resolution authorizing the District Attorney (DA) to retroactively contract for, accept, and expend grant funds in the amount of $28,000 for a new project entitled "DHS-funded Lesbian, Bisexual, and Transgendered Women's Project." These funds are available through Community United Against Violence (CUAV), a San Francisco-based non-profit organization, for the twenty-four (24) month period July 1, 1997 through June 30, 1999.
Grant Amount:	$28,000
Grant Period:	July 1, 1997 through June 30, 1999 (two years)
Source of Funds:	CUAV, through a grant from the State of California's Department of Health Services' Battered Women's Emergency Shelter Program.
Program:	DHS-funded Lesbian, Bisexual, and Transgendered Women's Project

Description: This resolution would authorize the DA to retroactively contract for, accept, and expend the subject grant funds in the amount of $28,000 to provide new funding for the DHS-funded Lesbian, Bisexual, and Transgendered Women's Project. During the two-year grant period, the DA's Family Violence Project (FVP) would develop a workplan, curriculum, and evaluation methods, and provide training on lesbian, gay, bisexual, and transgender domestic violence issues for newly-hired Police Department cadets as well as Police Officers with more than 18 months of experience.[1]

According to Ms. Tricia Stapleton, Director of the DA's Victim Advocacy Program, CUAV selected FVP to provide this training to San Francisco Police Officers because of the DA's knowledge of the criminal justice system and established relationships with the Police Department, including past training of Police Officers.

Budget: Ms. Stapleton has provided a budget for use of $28,000 in CUAV grant funds for the two-year period from July 1, 1997 through June 30,1999. The budget is divided evenly, i.e. $14,000 per year, for each of the two years of the grant period:

Personnel Costs	Amount
8129 Advocate (0.2 FTE for 2 years)	$14,916
Fringe Benefits (@ 30% of Salary)	4,420
Total Personnel Costs:	$19,336
Operating Expenses	
Travel	$517
Training	600
Printing	5,000
Publications/Resources	1,000
Total Operating Expenses:	$7,117
Indirect Costs (8% of total Personnel Costs)	$1,547
TOTAL GRANT BUDGET:	**$28,000**

Required Match: None

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[1] The grant application refers to the cadets as "recruits" and the experienced officers as "advanced."

Indirect Costs: $1,547, or 8% of total Personnel Costs of $19,336.

Comments:

1. CUAV is the lead agency in the Domestic Violence Consortium (DVC), a group of 15 service providers attempting to coordinate provision of domestic violence services in San Francisco. As part of its efforts to expand services to battered lesbian, bisexual, and transgendered women, CUAV obtained a $250,000 grant from the State of California's Department of Health Services' Battered Women's Emergency Shelter Program in August, 1997. CUAV in turn sub-contracted with the DA's FVP and four other members of DVC to provide a wide range of such services. The other four members of the Consortium receiving funds from CUAV are WOMAN, Inc., San Francisco Neighborhood Legal Assistance Foundation, Asian Women's Shelter, and the Family Violence Prevention Fund.

2. FVP's training sessions will focus specifically on how law enforcement personnel can identify aggressors in same-sex domestic violence situations. As part of the August 22, 1997 Agreement with CUAV, the DA agreed to provide between four and ten one-hour training sessions for all newly-hired Police cadets, and 20 one-hour training sessions for Police Officers with more than 18 months of experience. According to Ms. Stapleton, the training sessions for the cadets began in October, 1997, and have continued on a quarterly basis. The training sessions for the experienced officers began in February, 1998, and have continued on a bi-weekly basis.

3. Ms Stapleton reports that the DA entered into a contract with CUAV and incurred expenses against the proposed grant funds prior to obtaining approval from the Board of Supervisors. Therefore, the proposed resolution provides the DA with retroactive approval to contract for, accept, and expend the subject grant funds.

4. Attached is the Summary of Grant Request form as prepared by the DA.

5. The DA has prepared a Disability Access Checklist for the proposed grant program. The Checklist is on file with the Clerk of the Board.

Recommendation: Approve the proposed resolution.

File Number 98-584

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: District Attorney's Office - Victim Witness Bureau

Contact Person: Tricia Stapleton, Director Telephone: 553-9046

Project Title: DHS-funded Lesbian, Bisexual, and Transgendered Women's Project

Grant Source: Community United Against Violence

Proposed ([✓ New] / Continuation) Grant Project Summary:

A project entitled "D.H.S.-funded lesbian, bisexual, and transgendered women's project" that will run for a twenty-four month period, from July 1, 1997 through June 30, 1999. During this period the Family Violence Project of the D.A.'s Office will develop a workplan, curriculum, evaluation methods, and conduct trainings on lesbian, gay, bisexual, and transgender domestic violence issues for advanced and recruit San Francisco Police Officers at the San Francisco Police Academy.

Amount of Grant Funding Applied for: $28,000

Maximum Funding Amount Available: $28,000

Required Matching Funds: 0

Number of Positions Created and Funded: .20

Amount to be Spent on Contractual Services: 0

Will Contractual Services be put out to Bid? NA

Grant Application Information Form
Page 2

Term of Grant: 7/1/97 to 6/30/99

Date Department Notified of Available funds: July, 1997

Application Due Date: N/A

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

Guidelines for CUAV's Award Process to FVP

These funds subcontracted by CUAV to FVP were made available through the California Department of Health Services Battered Women's Emergency Shelter Program grant. Community United Against Violence contacted every member agency of the San Francisco Domestic Violence Consortium to inquire about their interest in a proposal to expand services to battered lesbian, bisexual, and transgendered women.

CUAV screened all interested agencies for their willingness and ability to either begin or expand services to this population. Once agencies were deemed qualified, CUAV negotiated with each subcontractor their scope of work and budget and a Memorandum of Understanding developed by the two Executive Directors.

CUAV selected the Family Violence Project to provide training to recruit and advanced police officers on how to respond appropriately to the needs of battered lesbian, bisexual, and transgendered women because it has established expertise in the criminal justice system. Members of our staff are housed in the Hall of Justice and have established trust with the Police Department, and have trained police in the past.

Department Head Approval

Item 1b- File 98-585

Department: District Attorney

Item: Resolution authorizing the District Attorney (DA) to retroactively apply for, accept, and expend grant funds in the amount of $110,000, and to waive indirect costs, for a new project entitled "Violence Against Women Vertical Prosecution[1] – Elder Abuse." These funds are available through the State of California's Office of Criminal Justice Planning (OCJP) for the twelve (12) month period from March 1, 1998 through February 28, 1999.

Grant Amount: $110,000

Grant Period: March 1, 1998 through February 28, 1999 (one year)

Source of Funds: OJCP, via the Federal Violence Against Women Act.

Program: Violence Against Women Vertical Prosecution Program – Elder Abuse

Description: This resolution would authorize the DA to retroactively apply for, accept, and expend the subject grant funds in the amount of $110,000 to provide new funding for the Violence Against Women Vertical Prosecution Program – Elder Abuse. During the one-year grant period, the DA will investigate and vertically prosecute cases of violence, domestic violence, and sexual assault against elderly women.

According to Assistant District Attorney Tim Silard, this new grant provides funds for a full-time Senior Trial Attorney and related costs for prosecution of violent crimes against elderly women. Mr. Silard projects that this program will involve work on 60 cases each year.

Budget: Ms. Grace Chan of the DA's Office has provided a project budget of $146,667, including the $36,667 in matching funds, as follows:

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[1] Vertical prosecution refers to management of all phases of a case by a single prosecuting attorney, in collaboration with an investigator and victim's advocate.

Personnel Costs	Amount
8178 Senior Attorney (1 FTE)	$84,290
8182 Head Attorney (0.1 FTE)	11,547
8182 Head Attorney (0.07 FTE)	8,083
8146 Investigator (0.1 FTE)	6,113
8132 Investigative Ass't. (.14 FTE)	6,547
Total Salaries:	$116,580
Fringe Benefits	
Medical	$4,136
Unemployment	198
Retirement	9,712
Social Security/Medicare	7,321
Total Fringe Benefits:	$21,367
Operating Expenses	
Telephone/Pager	$1,400
Supplies	1,258
Copying	460
Audit	1,100
Travel/Training	700
Postage	200
Total Operating Expenses:	$5,118
Equipment	
Computer/Printer/Software	$3,602
Indirect Costs	-
TOTAL BUDGET:	**$146,667**

Required Match: 25% of total project costs of $146,667, or $36,667. According to Ms. Chan, the personnel cost, fringe benefits, and operating expenses specified as matching funds in the grant application are parts of the DA's fiscal year 1997-98 budget.

Indirect Costs: The proposed resolution provides for a waiver of indirect costs in order to allocate all grant funds to the project.

Comments: 1. As part of its efforts to address violence against women, Congress approved the Violence Against Women Act (VAWA) as part of the broader Violent Crime Control and Law

Enforcement Act of 1994. OJCP obtained grant funding under VAWA, and in September, 1997 issued a Request for Proposals (RFP) to counties throughout California. The RFP made available a maximum of $110,000 for programs that create or enhance special units within prosecutors' offices to conduct vertical prosecution of a variety of violent crimes against women. The DA would use this funding to combat abuse of elderly women as part of San Francisco's Comprehensive Action Strategy (CAS).[2] Program objectives include work on 60 cases of violent crimes against elderly women during the one-year grant period. This projected caseload represents a 50% or greater reduction from average felony caseloads of 120 to 150 per year. The DA will evaluate the program at the end of the grant period to determine its effectiveness in achieving these objectives.

2. This grant is renewable for two additional years, through February 28, 2001. The Senior Trial Attorney hired for this program will be terminated when the grant funding ends.

3. Although, according to Mr. Silard, no expenses have been incurred against the grant funds, the DA applied for and was awarded the grant funds prior to obtaining approval from the Board of Supervisors. Therefore, the proposed resolution provides the DA with retroactive approval to apply for and accept the subject grant funds.

4. Attached is the Summary of Grant Request Form as prepared by the DA.

5. The DA has prepared a Disability Access Checklist for the proposed grant program. The Checklist is on file with the Clerk of the Board.

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[2] CAS involves: 1) formation of a multi-disciplinary elder abuse team; 2) joint training and coordination of prosecutors, investigators, police officers, and victim advocates; 3) vertical prosecution of elder abuse cases; and 4) comprehensive victim services and community outreach.

Recommendation: Approve the proposed resolution.

Harvey M. Rose

cc: Supervisor Medina
Supervisor Yee
Supervisor Leno
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Newsom
Supervisor Teng
Supervisor Yaki
Clerk of the Board
Controller
Gail Feldman
Matthew Hymel
Stephen Kawa
Ted Lakey

File Number: 98-585

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Accept & Expend Grant Funds

To: **The Board of Supervisors**
Attn. Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

1. Department: Office of the District Attorney

2. Contact Person: Teresa Serata Telephone: (415) 553-1895

3. Project Title: Violence Against Women Vertical Prosecution

4. Grant Source Agency: Office of Criminal Justice Planning

5. Type of Funds: __ Federal X Federal-State (Pass-Through) __ State __ Local __ Private

6. Proposed (New / ~~Continuation~~) Grant Project Summary:

This new grant provides funds for a full-time Senior Trial Attorney and associated costs for prosecution of violent crimes against women, specifically handling egregious cases of domestic vilence and sexual assault with elderly victims. All cases will be prosecuted vertically with a projected annual caseload of 60 cases.

7. Amount of Grant Funding Applied for: $110,000

8. Maximum Funding Amount Available: $110,000

9. Required Matching Funds? Yes: X No: ___ / Cash or In-kind? Either - 25% match

If yes, list dollar amount and identify source of Matching Funds in Department Budget:
$36,666 - General Fund

10. Number of new positions created and funded: (1) 8178 Senior Attorney

11. If new positions are created, explain the disposition of employees once the grant ends?

The grant is renewable for 3 years. Once the grant ends, if there is an appropriate vacancy in another program, the attorney will be offered that position. Otherwise, that individual will be terminated.

12. Are indirect costs eligible costs for this grant? Yes: x No: ____

If yes, please identify the amount of $ in indirect costs? Due to funding constraints, we are requesting that indirect costs be waived.

13. Amount to be spent on contractual services: N/A

14. a.) Will contractual services be put out to bid? N/A

b). If so, will contract services help to further the goals of the department's MBE/WBE requirements? N/A

15. Is this likely to be a one-time or ongoing request for contracting out? N/A

16. Term of Grant: Start-Date: 3/1/98 End-Date: 2/28/99

17. Date Department Notified of Available Funds: 9/19/97

18. Grant Application Due Date: 11/4/97

19. Grant Funding Guidelines and Options (selected from RFP, grant announcement or appropriations legislation):

The Violent Crime Control and Law Enforcement Act of 1994 amended the Omnibus Crime Control and Safe Streets Act of 1968 and created the Violence Against Women Act (VAWA), Title IV, Section 40121. Under VAWA, funding was provided for the S*T*O*P* Services* Training* Officers* Prosecutors Formula Grant Program. California's Office of Criminal Justice Planning administers the state's S*T*O*P* grant program and issued a Request for Proposals in September 1997 for the Violence Against Women Vertical Prosecution Program (VAW-VP). The VAW-VP funds projects which enhance or create specialized units within prosecutors offices in California to conduct vertical prosecution of violent crimes against women that include one or more of the following: sexual assault, domestic violence, stalking, and elder abuse. (Elder abuse is defined as any sexual or physical abuse by an intimate partner/family member on older women. No financial or hired caretaker or care home abuse is an allowable target.)

20. Department Head Approval: TERENCE HALLINAN District Attorney
(Name) (Title)

(Signature)

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MINUTES

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REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, MAY 7, 1998 - 10:00 A.M.

Veterans Building
401 Van Ness Ave., Room 410

MEMBERS: SUPERVISORS JOSE MEDINA, LELAND YEE, MARK LENO

CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 10:00 A.M.

CONSENT CALENDAR

1. All items listed hereunder constitute a Consent Calendar, are considered to be routine by the Committee and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

a) File 98-0584. [Subcontract, District Attorney/Police Officer Training] Resolution authorizing the District Attorney to retroactively contract for, accept, and expend funds in the amount of Twenty-Eight Thousand Dollars ($28,000), which includes indirect costs of One Thousand Five Hundred and Forty-Seven Dollars ($1,547), which have been allocated from Community United Against Violence ("CUAVE"), a San Francisco-based non-profit organization, for a project entitled "D.H.S.-Funded Lesbian, Bisexual, and Transgendered Women's Project" for the twenty-four month period, July 1, 1997, through June 30, 1999. (District Attorney)

b) File 98-0585. [State Grant - Violence Against Women] Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of $110,000 available through the Office of Criminal Justice Planning for a project entitled "Violence Against Women Vertical Prosecution - Elder Abuse" for the twelve month period, March 1, 1998, through February 28, 1999, and waiving indirect cost due to funding constraints. (District Attorney)

SPEAKERS: None.

ACTION: RECOMMENDED.

VOTE: 3-0.

REGULAR CALENDAR

2. File 98-0413. [Liquor License Transfer, 904 Eddy Street] Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 2934 - 24th Street to 904 Eddy Street, to Rasem Bader for "Prime Market", will serve the convenience of the people of the City and County of San Francisco. Filed by Rasem Bader.

   (Consideration continued from 4/16/98)

   SPEAKERS: None.

   ACTION: CONSIDERATION CONTINUED TO MAY 21, 1998.

   VOTE: 3-0.

3. File 206-97-9. [Transfer of Housing Authority to City] Hearing to consider the transfer of the Housing Authority from HUD back to local control, specifically as it relates to the problem of racially and ethnically motivated violence at Housing Authority developments. (Supervisor Yee)

   SPEAKERS: None.

   ACTION: CONSIDERATION CONTINUED TO MAY 21, 1998.

   VOTE: 3-0.

TIME MEETING ADJOURNED: 10:07 A.M.

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty (30) days after the date of introduction. Now pending:

File 98-0449, Substitute Ordinance, Historic Sign District, (Supervisor Kaufman). 30 Day Rule expires 5/13/98.

Watch future calendars for scheduling of these matters.

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MINUTES

REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, MAY 21, 1998 - 10:00 A.M.

Veterans Building
401 Van Ness Ave., Room 410

MEMBERS: SUPERVISORS JOSE MEDINA, LELAND YEE, MARK LENO

CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 10:05 A.M.

CONSENT CALENDAR

1. All items listed hereunder constitute a Consent Calendar, are considered to be routine by the Committee and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   a) File 98-0688. [State Grant - Project Read] Resolution authorizing the City Librarian to accept and expend funds of $41,000 for Literacy Coordination and Outreach that include indirect costs of five percent from the California State Library. (Public Library)

   b) File 98-0746. [Agreement, Sheriff - Mr. Ben Dorcy] Resolution authorizing the San Francisco Sheriff's Department to enter into agreement with Mr. Ben Dorcy for mandatory certified CPR and First Aid Training, which agreement provides for mutual indemnification from claims or other damages which arise as a result of performance under said agreement. (Sheriff)

   c) File 98-0747. [Agreement, Sheriff - Dr. George Bach-Y-Rita] Resolution authorizing the Sheriff's Department to enter into a professional services agreement with George Bach-Y-Rita, M.D., which provides for indemnification of Dr. Bach-Y-Rita from compensatory damages for negligent formation of his professional opinion as to psychological suitability of applicants for employment as Deputy Sheriffs in San Francisco County. (Sheriff)

ACTION: ITEM 1(a) REMOVED FROM CONSENT CALENDAR. REMAINGING ITEMS 1(b) and 1(c) RECOMMENDED.

VOTE: 3-0.

ITEM 1(a) - File 98-0688. HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. On line 2, before "authorizing" insert "retroactively". On line 3, replace "$41,000" with "$61,417". On line 14 before "authorized" insert "retroactively". AMENDED TITLE: "Retroactively authorizing the City Librarian to accept and expend funds of $61,417 for literacy coordination and outreach that include indirect costs of 5% from the California State Library."

SPEAKERS: None.

VOTE: 3-0.

REGULAR CALENDAR

2. File 98-0575. [Bail Amount Rates] Hearing to consider the bail amount rates for the City and County of San Francisco. (Supervisor Medina)

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Captain Dennis Martel, Southern Station, Police Department; Captain Greg Suhr, Mission Station, Police Department; Sgt. Ed Santos, Southern Station, Police Department; Vernon Grigg, Assistant District Attorney; Lt. Crenshaw, Police Department. GENERAL PUBLIC: Steve Raymond, UN Plaza Merchants Association; Marty Seles, Hotel Group; Troy Frazier, Clarie Lilienthal School.

ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 3-0.

3. File 206-97-9. [Transfer of Housing Authority to City] Hearing to consider the transfer of the Housing Authority from HUD back to local control, specifically as it relates to the problem of racially and ethnically motivated violence at Housing Authority developments. (Supervisor Yee)

(Consideration continued from 5/07/98)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Ron Sunshine, Housing Authority. GENERAL PUBLIC: Candance Nguen, Asian American for Civil Rights; Phillip Nguen, Executive Director, Southeast Asian Community Center; Min Nguen, Vietnamese Community Center; Todo, Vietnamese American Coalition.

ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 3-0.

4. File 98-0413. [Liquor License Transfer, 904 Eddy Street] Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 2934 - 24th Street to 904 Eddy Street, to Rasem Bader for "Prime Market", will serve the convenience of the people of the City and County of San Francisco. Filed by Rasem Bader.

   (Consideration continued from 5/07/98)

   SPEAKERS: None.

   ACTION: CONSIDERATION CONTINUED TO JUNE 18, 1998.

   VOTE: 3-0.

5. File 98-0587. [Liquor Licenses Transfer, 2136 Palou Avenue] Hearing to consider that the transfer of five (5) alcoholic beverage control licenses, Type 9, beer and wine importer; Type 12, distilled spirits importer; Type 17, beer and wine wholesaler; Type 18, distilled spirits wholesaler; Type 20, off-sale beer and wine from 645 Mariposa Street to 2136 Palou Avenue to Jack P. Chambers for "Chambers and Chambers Wine Merchants", will serve the convenience of the people of the City and County of San Francisco. Filed by Jack P. Chambers.

   SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. Frank Palma, Vice Crimes Division, Police Department. IN SUPPORT: Jack Chambers, Owner. OPPOSED: None.

   ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST. ENTITLED: "Determining that the transfer of five (5) alcoholic beverage control licenses, Type 9 beer and wine importer; Type 12 distilled spirits importer; Type 17 beer and wine sholesaler; Type 18 distilled spirits wholesaler; Type 20 off-sale beer and wine from 645 Mariposa Street to 2136 Palou Avenue to Jack P. Chambers of Chambers and Chambers Wine Merchants, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

   VOTE: 3-0.

6. File 98-0751. [Liquor License Modification, 4099 Judah Street] Hearing to consider the request of Mohamed Krayem, dba Western Sunset Market located at 4099 Judah Street, to modify the hours of operations for the sale of alcoholic beverages from 7:00 AM – 11:00 PM Sunday – Thursday and 7:00 AM – 12:30 AM Friday and Saturday to 6:00 AM – 2:00 AM Monday – Sunday; modify the selling of malt liquor products of 16 ounce or less in six pack quantities; modify the sale of wine in bottles of less than 750ml. or with an alcohol content greater than 15% by volume; and to modify that no amusement devices be maintained upon the premises, pursuant to the amended Section 23803 of the Business and Professions Code. (Department of Alcoholic Beverage Control)

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Sgt. Frank Palma, Vice Crimes Division, Police Department; Officer John Gallagher, Northern Station, Police Department. IN SUPPORT: Mohamed Krayem, Owner. OPPOSED: None.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE DENYING THE REQUEST. ENTITLED" "DENYING THE REQUEST OF REMOVING OR MODIFYING THE CONDITIONS IMPOSED ON THE CONDITIONAL ALCOHOLIC BEVERAGE LICENSE FOR MOHAMED KRAYEM, DBA WESTERN SUNSET MARKET, LOCATED AT 4099 JUDAH STREET, IN ACCORDANCE WITH SECTION 23803 OF THE BUSINESS AND PROFESSIONS CODE." RECOMMENDED.

VOTE: 3-0.

7. File 98-0752. [Liquor License Modification, 1230 Polk Street] Hearing to consider the request of Frederick L. Charron, Jr., and Wayne R. Newman dba QUETZAL located at 1230 Polk Street, to modify the hours of operation for the sale, service, and/or consumption of alcoholic beverage by extending the hours of operation from 11:00 PM to 2:00 AM, seven days a week, pursuant to the amended Section 23803 of the Business and Professions Code. (Department of Beverage Control)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. Frank Palma, Vice Crimes Division, Police Department; Officer John Gallagher, Northern Station, Police Department. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE DENYING THE REQUEST. ENTITLED" "DENYING THE REQUEST OF REMOVING OR MODIFYING THE CONDITIONS IMPOSED ON THE CONDITIONAL ALCOHOLIC BEVERAGE LICENSE FOR FREDERICK L. CHARRON, JR., AND WAYNE R. NEWMAN, DBA QUETSZL, LOCATED AT 1230 POLK STREET, IN ACCORDANCE WITH SECTION 23803 OF THE BUSINESS AND PROFESSIONS CODE."

VOTE: 3-0.

TIME MEETING ADJOURNED: 12:04 P.M.

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty (30) days after the date of introduction. Now pending:

File 98-0766, Ordinance, Zoning Map Amendment, Historic Sign District, (Supervisor Kaufman). 30 Day Rule expires 6/10/98.

Watch future calendars for scheduling of this matter.

AGENDA

Housing and Neighborhood Services Committee
Board of Supervisors
City and County of San Francisco

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REGULAR MEETING

THURSDAY, JUNE 4, 1998, 10:00 A.M.

VETERANS BUILDING
401 VAN NESS AVENUE, ROOM 410

MEMBERS: Supervisors Jose Medina, Leland Yee, Mark Leno

CLERK: Gregoire Hobson

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Disability Access

Both the Committee Room (Room 410) and the Chamber (Room 404) are wheelchair accessible. The closest accessible BART Station is Civic Center, four blocks from the Veterans Building. Accessible MUNI lines serving this location are: #42 Downtown Loop and the #71 Haight/Noriega and the F line to Market and Van Ness and the METRO stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of the Veterans Building adjacent to Davies Hall and the War Memorial Complex.

Assistive listening devices are available for use in the Meeting Room and the Board Chamber. A device can be borrowed prior to or during a meeting. Borrower identification is required and must be held by Room 308 staff.

The following services are available on request 48 hours prior to the meeting or hearing:

- For American sign language interpreters or the use of a reader during a meeting, contact Violeta Mosuela at (415) 554-7704.
- For a large print copy of an agenda, contact Moe Vazquez at (415) 554-4909.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-4851.

CONSENT CALENDAR

1. All items listed hereunder constitute a Consent Calendar, are considered to be routine by the Committee and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

a) File 98-0743. [Stop Intersections] Resolution designating certain intersections as "STOP" intersections. (Department of Parking and Traffic) (DPT Order No. 1494)

STOP SIGNS - ESTABLISH

32nd Avenue and Ulloa Street, northwest and southeast corners, stopping 32nd Avenue (makes this an all-way STOP)

48th Avenue and Irving Street, northwest and southeast corners, stopping 48th Avenue (makes this an all-way STOP)

Lakeview and Miramar Avenues, northwest corner, stopping Miramar Avenue (makes this T-intersection a one-way STOP)

Princeton and Sweeney Streets, all corners, stopping all approaches (makes this T-intersection an all-way STOP)

b) File 98-0744. [Parking Regulations, Various Locations] Resolution enacting and rescinding parking regulations at various locations. (Department of Parking and Traffic) (DPT Order No. 1494)

COMPACT PARKING ONLY - ESTABLISH
DIAGONAL (60-DEGREE ANGLE) PARKING - ESTABLISH

Green Street, north side, from Sansome Street to the west terminus (legalizes existing condition)

NO PARKING ANYTIME - RESCIND

Alemany Boulevard, east side, from Seneca Avenue to 33 feet southerly (33-foot zone)

Alemany Boulevard, west side, from Seneca Avenue to 45 feet northerly (45-foot zone)

RESIDENTIAL PERMIT PARKING AREA "W" (1–HOUR TIME LIMIT, 8 AM – 6 PM, MONDAY THROUGH FRIDAY) – ESTABLISH

De Haro Street, west side, between 24th and 25th Streets (even–numbered side of the 1300 block)

TOW–AWAY, NO PARKING ANYTIME – ESTABLISH

Cesar Chavez Street, south side, from Diamond Street to 50 feet easterly (50–foot zone)

NO PARKING ANYTIME – RESCIND
TOW–AWAY, NO PARKING ANYTIME – ESTABLISH

Gilbert Street, west side, from Brannan Street to south terminus.

c) File 98–0745. [Traffic Regulations, Various Streets] Resolution enacting and rescinding traffic regulations on various streets. (Department of Parking and Traffic) (DPT Order No. 1494)

CROSSWALK CLOSURE – ESTABLISH

Cesar Chavez and Connecticut Streets, west crosswalk, crossing Cesar Chavez Street (officially closes crosswalk)

NO LEFT TURNS, 4 PM – 7 PM, MONDAY THROUGH FRIDAY; NO LEFT TURNS, EXCEPT TAXIS, ALL OTHER TIMES – REVOKE
NO LEFT TURNS, 4 PM – 7 PM, MONDAY THROUGH FRIDAY; NO LEFT TURNS, EXCEPT BUSES AND TAXIS, ALL OTHER TIMES – ESTABLISH

Mission Street, westbound, at 10th Street

NO LEFT TURNS, 4 PM – 7 PM, MONDAY THROUGH FRIDAY; NO LEFT TURNS, EXCEPT TAXIS, ALL OTHER TIMES – REVOKE
NO LEFT TURNS, 4 PM – 7 PM, MONDAY THROUGH FRIDAY; NO LEFT TURNS, EXCEPT MUNI AND TAXIS, ALL OTHER TIMES – ESTABLISH

Mason Street, southbound, at Market Street

Mission Street, eastbound, at 3rd Street

Mission Street, westbound, at 4th Street

NO LEFT TURNS, 7 AM – 9 AM AND 4 PM – 6 PM, MONDAY THROUGH FRIDAY; NO LEFT TURNS, EXCEPT TAXIS, ALL OTHER TIMES – REVOKE
NO LEFT TURNS, 7 AM – 9 AM AND 4 PM – 6 PM, MONDAY THROUGH FRIDAY; NO LEFT TURNS, EXCEPT MUNI AND TAXIS, ALL OTHER TIMES – ESTABLISH

4th Street, northbound, at Townsend Street

NO U–TURNS – ESTABLISH

Columbus Avenue, northbound, at Union Street

RIGHT LANE MUST TURN RIGHT, EXCEPT BUSES AND BICYCLES – ESTABLISH

Polk Street, west curb lane (southbound), between Grove and Hayes Streets

RIGHT TURN ONLY – ESTABLISH

Bosworth Street, westbound, at Elk Street (within channelized right turn lane)

TOW–AWAY, NO STOPPING, 7 AM – 9 AM, MONDAY THROUGH FRIDAY – REVOKE

Market Street, south side, from 156 feet to 260 feet west of 8th Street (104–foot zone)

TOW–AWAY, NO STOPPING, 9 AM – 7 PM, EVERYDAY – ESTABLISH

Fell Street, north side, from Stanyan Street to 160 feet easterly (160–foot zone, replacing and extending existing zone)

TOW–AWAY, NO STOPPING, 7 AM – 7 PM, MONDAY THROUGH FRIDAY – REVOKE

Bush Street, north side, between Sansome and Battery Streets

TOW–AWAY, NO STOPPING, 7 AM – 9 AM AND 3 PM – 7 PM, MONDAY THROUGH FRIDAY – ESTABLISH

Bush Street, north side, from Sansome Street to 153 feet easterly (153–foot zone)

DIAMOND LANE, 7 AM – 9 AM AND 3 PM – 7 PM, MONDAY THROUGH FRIDAY – ESTABLISH

Bush Street, north curb lane, from Sansome Street to 153 feet easterly (153–foot zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Bush Street, north side, from Battery Street to 122 feet westerly (122-foot zone)

DIAMOND LANE - ESTABLISH

Bush Street, north curb lane, from Battery Street to 122 feet westerly (122-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Bush Street, south side, from Battery Street to 132 feet westerly (132-foot zone, eliminates meters #103, #105, #109, #111, and #113

DIAMOND LANE, 7 AM - 9 AM AND 3 PM - 7 PM, MONDAY THROUGH FRIDAY - REVOKE

Bush Street, south curb lane, between Sansome and Battery Streets

ACTION:

REGULAR CALENDAR

2. File 34-97-2. [Sidewalk Width Regulations, Day Street] Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1537 changing the official sidewalk width on the south side of Day Street west of Church Street, as shown on the revised Department of Public Works drawing labeled Q-20-451 (change 1) and making findings pursuant to Planning Code Section 101.1. (Department of Public Works)

ACTION:

3. File 98-0791. [Hold Harmless Agreement] Resolution authorizing the Chief of Police to execute a hold harmless agreement with the Santa Clara County Department of Corrections and TFP, Inc., concerning participation of the San Francisco Police Department in the Western-DIN Network for enhanced access and sharing of digital mugshot images. (Police Commission)

ACTION:

4. File 98–0840. [Liquor License, 111 Minna Street] Hearing to consider that the issuance of a Type 48 on–sale general – public premises alcoholic beverage control license to Eiming Jung, dba Minna Street Gallery located at 111 Minna Street, will serve the convenience of the people of the City and County of San Francisco. (See also File 98–202) Filed by Eiming Jung.

   ACTION:

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty (30) days after the date of introduction. Now pending:

File 98–0766, Ordinance, Zoning Map Amendment, Historic Sign District, (Supervisor Kaufman). 30 Day Rule expires 6/10/98.

File 98–0805, Ordinance, Moratorium, Owner Move–In, (Supervisor Ammiano). 30 Day Rule expires 6/17/98.

File 98–0795, Ordinance, Horse–drawn Vehicle Company Permit Regulations, (Police Commission). 30 Day Rule expires 6/17/98.

Watch future calendars for scheduling of these matters.

HOUSING & NEIGHBORHOOD SERVICES COMMITTEE
SAN FRANCISCO BOARD OF SUPERVISORS
VETERANS BUILDING, ROOM 308
401 VAN NESS AVENUE
SAN FRANCISCO, CA 94102

IMPORTANT HEARING NOTICE!!

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Public Library, Documents Department
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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST
1390 MARKET STREET, SUITE 1025
SAN FRANCISCO, CALIFORNIA 94102 • TELEPHONE (415) 554-7642

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June 2, 1998

TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: June 4, 1998 Housing and Neighborhood Services Committee Meeting

Item 3 - File 98-791

Item: Resolution authorizing the Chief of Police to execute a hold harmless agreement with (a) the Santa Clara County Department of Corrections and (b) Technology for Productivity (TFP), Inc., concerning participation of the San Francisco Police Department in the Western-Digital Imaging Network (DIN) for enhanced access and sharing of digital mugshot[1] images.

Department: Police (SFPD)

Description: The Western-Digital Imaging Network (Western-DIN) is a computer system available to law enforcement agencies in the Western United States that allows users to search a centralized image base and database of mugshots and corresponding information such as name, social security number, and driver's license number, for the purpose of obtaining mugshot photos electronically. This computer system is located at the Santa Clara County Department of Corrections. Western-DIN was created by a group of law enforcement agencies that use the digital mugshot system developed by TFP, Inc., a private firm. SFPD's existing computerized mugshot system was developed by TFP, Inc., and consists of approximately 350,000 mugshots obtained locally, according to Lieutenant Dennis Schardt of the Police Department. Lieutenant Schardt reports that TFP, Inc., delivered the mugshot system to SFPD in March of 1996, at a cost of $204,282.

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[1] Defined as an identifying photograph of a suspect or criminal, often one of a set showing a frontal view, a profile view, and a view of the back of the head.

Lieutenant Schardt advises that by entering into a Memorandum of Understanding with Santa Clara County Department of Corrections and TFP, Inc., the SPFD could participate in Western-DIN, which would permit the SFPD to access the mugshot databases of all other law enforcement Western-DIN users in the Western United States, in addition to its own digital mugshot base. Western-DIN consists of a centralized image base of photo-mugshot images and a centralized database of corresponding predefined fields, such as name, sex, social security number, etc. Currently, mugshot images other than those included in the SFPD mugshot base are obtained by manually searching through numerous textual databases (non-computerized) and then contacting individual law enforcement agencies to request copies of the mugshot image.

The proposed resolution would authorize the Chief of Police to execute a hold harmless agreement with (a) the Santa Clara County Department of Corrections and (b) with TFP, Inc. The hold harmless agreement is included in a Memorandum of Understanding (MOU) between Santa Clara County Department of Corrections, TFP, Inc., and SFPD. According to Mr. Rob Maerz of the City Attorney's Office, the only portion of the MOU which is subject to Board of Supervisors approval is the hold harmless agreement.

Under the terms of the hold harmless agreement, the Santa Clara County Department of Corrections and TFP, Inc., disclaim any and all liability to the City and to any and all third parties, with respect to any damages, claims, actions, etc., resulting from services provided by the Western-DIN, except to the extent that the damages and claims are based on the gross negligence or willful misconduct of the Santa

Clara County Department of Corrections and/or TFP, Inc. Otherwise, the City would agree to defend, indemnify, and hold the Santa Clara County Department of Corrections and TFP, Inc., harmless from and against any and all claims, actions, etc., which might be brought.

Comments: 1. The Memorandum of Understanding requires that SFPD have a maintenance agreement with TFP, Inc., for their existing digital mugshot system, in order to participate in the Western-DIN. However, although TFP, Inc., is maintaining the existing digital mugshot system according to Lieutenant Schardt, the City does not currently have a written maintenance agreement with TFP, Inc., and has not paid any monies to TFP, Inc., for providing maintenance on the digital mugshot system. According to Lieutenant Schardt, the estimated annual maintenance fees to be paid by the City to FTP, Inc., will be $23,577.

2. Lieutenant Schardt advises that the only additional costs to the City for participating in Western-DIN would be for (a) the telephone or network connection to the central site at the Santa Clara County Department of Corrections, (b) modems at the central and local sites, and (c) software to permit connecting to the Western-DIN. Lieutenant Schardt further advises that such costs are one-time costs and are estimated to not exceed $5,000, and could be funded using the Automated Fingerprint Identification System Fund. The source of funds for the Automated Fingerprint Identification System Fund is fines imposed criminal cases on the basis of $4.99 for every $10 or fraction thereof upon every fine, penalty, or forfeiture imposed and collected by the Courts for criminal offenses and State Vehicle Code violations, except parking offenses.

Recommendation: Approval of the proposed resolution is a policy decision for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor Medina
Supervisor Yee
Supervisor Leno
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Newsom
Supervisor Teng
Supervisor Yaki
Clerk of the Board
Controller
Gail Feldman
Matthew Hymel
Stephen Kawa
Ted Lakey

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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

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June 16, 1998

TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: June 18, 1998 Housing and Neighborhood Services Committee Meeting

Item 3- File 98-884

Department: Housing and Neighborhood Services Committee

Item: Resolution authorizing the Department of Human Services (DHS) to retroactively, apply for, accept and expend a Stewart B. McKinney Supportive Housing Program grant in a total amount not to exceed $11,602,133 over a three year period from the U.S Department of Housing and Urban Development.

Grant Amount: Not to exceed $11,602,133

Grant Period: Three years, to begin sometime before the end of December 1998.

Source of Funds: United States Department of Housing and Urban Development (HUD)

Project: The Stewart B. McKinney Supportive Housing Program (SHP) is authorized by Title IV of the Stewart B McKinney Homeless Assistance Act (the McKinney Act) (42 U.S.C. 11381-11389). The Supportive Housing Program is designed to promote the development of supportive housing and supportive services, including innovative approaches to assist homeless persons in the transition from homelessness, and to promote the provision of supportive housing to homeless persons to enable them to live as independently as possible.

Description: The $11,602,133 grant represents the 1997 Supportive Housing Program award consisting of five renewal and five new projects related to homeless persons, mental health services, childcare services, and disabled families and their children. The five new projects include: (1) a Bayview/Hunters Drop-in Center, (2) Child Care Expansion, (3) Aftercare Program, (4) Employment Training, and (5) Positive MATCH Housing. The five renewal projects include mental health services and housing to the homeless as well as services for homeless youth. The five renewal projects include: (1) the Integrated Services Network, (2) Avenues to Independence, (3) Dolores Hotel, (4) Washburn Hotel, and (5) Connecting Point.

No. of Persons Served: The ten projects will serve an estimated 2,100 homeless individuals over the next three years.

Budget: Attachment I, provided by Department of Human Services, is a list of each non-profit contractor, the amount allocated to each contractor, a description of the services to be provided, and the number of individuals who will be served.

Required Match: $400,000. HUD only requires a cash match for acquisition or new construction projects. The Catholic Charities Positive MATCH Project is the only project that must meet this required match of $400,000. In addition, as shown in Attachment II, the Grant Application Information Form, the Department of Human Services is proposing to include additional matching funds of $1,991,396, for a total of $2,391,396 ($400,000 cash match and $1,991,396 in-kind services).

Comment: 1. Attachment II is the Grant Application Information Form as prepared by the Department of Human Services.

2. According to the Department of Human Services each project will be staffed by the sponsor agency, and homeless and formerly homeless people will fill those positions.

Recommendation: Approve the proposed resolution.

Harvey M. Rose

cc: Supervisor Medina
Supervisor Yee
Supervisor Leno
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Newsom
Supervisor Teng
Supervisor Yaki
Clerk of the Board
Controller
Gail Feldman
Matthew Hymel
Stephen Kawa
Ted Lakey

1997 HUD McKinney Continuum of Care Awards of the City & County of San Francisco

Project Summaries

1. **Integrated Services Network**: Provides supportive housing services to help homeless persons with severe mental illness, drug and alcohol problems and AIDS to locate, enter and remain in housing. Services include emergency mental health, crisis intervention and one-on-one outreach to the chronically homeless. The project also funds existing Department of Human Services staff to manage and operate the integrated network system as well as the training and deployment of social services staff in the community.
   Total Award: $3,795,953
   Project will serve 670 individuals over the three-year grant term

2. **Larkin Street Youth Center - Avenues to Independence**: This transitional living facility helps homeless youth permanently exit street life by providing them with the skills and the means to become self-sufficient. The service combines transitional living with educational and vocational training to help youth gain control over their living conditions.
   Total Award: $1,007,505
   Project will serve 47 individuals over the three-year grant term (12 beds)

3. **Dolores Hotel**: Project assists disabled homeless adults ages 18 and over stabilize their housing situation, obtain an initial source of income and/or benefits advocacy to eligible consumers. The project is designed to reduce the number and duration of expensive hospital inpatient days utilized by the chronically homeless population.
   Total Award: $978,839
   Project will serve 195 individuals over the three-year grant term (54 beds)

4. **Washburn Hotel**: Dolores Hotel: Project assists disabled homeless adults ages 18 and over stabilize their housing situation, obtain an initial source of income and/or benefits advocacy to eligible consumers. The project is designed to reduce the number and duration of expensive hospital inpatient days utilized by the chronically homeless population.
   Total Award: $789,742
   Project will serve 60 individuals over the three-year grant term (22 beds)

5. **Connecting Point & Holy Family Day Home**: The project assist homeless families find and locate housing. As the central intake point for all homeless families in San Francisco the project serves to help get families off the streets and links them immediately to other needed supportive resources like, health care, counseling and life skills training. Funding also provides 32 child care slots for children of homeless parents.
   Total Award: $1,385,952
   Project will serve some 2, 709 families over the three-year grant term

6. **United Council/Bayview Hunters Point Multi-Service Center**: Project provides for a homeless drop in center in the Bayview Hunters Point neighborhood. The drop in center will provide hot meals, food and clothing, and on-site assessments of the mental and physical needs of the homeless. In collaboration with other local provide the project coordinates referrals and services to the homeless on the streets and in their cars to help address barriers and access to services.
   Total Award: $346,248
   Project will service 810 individuals over the three-year grant term

7. **Catholic Charities' Child Care Voucher Program**: The project will provide 40 child care vouchers to children of homeless parents ages six months to six years for up to two years. Ten of the 40 will be used as transitional emergency childcare slots. Families also receive long-term case management counseling to support areas needed to increase their self-sufficiency. The goal of the project is to help homeless families enter and sustain employment and/or the necessary training needed to secure employment—as needed to maintain independent housing.
   Total Award: $1,252,587
   Project will serve 390 families and children over the three-year grant term

8. **Hamilton Family Center After Care Project**: The after care services of this project will facilitate the transition of homeless families from emergency shelter into stable and permanent housing. Case management services include aiding families with the identification and placement of permanent housing, rental deposits, and other resources associated with moving. Other basic necessities available to families as they make the transition include food, clothing, furniture etc.
   Total Award: $724,214
   Project will serve 580 families over the three-year grant term

9. **Arriba Juntos' HOMWORC Project**: Homeless People Working for Opportunities, Resources and Change (HOMWORC). This project will provide an employment training program specifically designed to give homeless front-line staff and volunteers working in the homeless service industry the skills necessary to advance into positions of higher responsibility and greater compensation in the agencies were they are currently working. A total of 18 agencies have worked to develop this project and will benefit and offer a career ladder to formerly homeless people.
   Total Award: $255,000
   Project will serve 85 individuals over the three-year grant term

10. **Catholic Charities' POSITIVE MATCH Project**: Mothers And Their Children with HIV (MATCH) is a project designed to give homeless families living with HIV disease, with dependent children permanent housing and intensive coordinated case management and care. A building with six units of two-plus bedrooms (family-sized) will also accommodate on-site services to meet the critical needs of the families being served
    Total Award: $1,066,093
    Project will serve 43 families over the three-year grant term (24 beds)

File Number:________________

Grant Application Information Form

To: The Board of Supervisors
Attention: Clerk of the Board

The following describes the grant referred to in the accompanying resolution

1. Department: Department of Human Services

2. Contact Person: Bonita Davenport Telephone: 415)558-1810 Fax: 558-1977

3. Project Title: 1997 HUD McKinney Supportive Housing Program (SHP)

4. Grant Source: U.S. Department of Housing and Urban Development

5. Type of Funds: Federal/Pass Through

6. Proposed new and continuing project summary:

   The City's 1997 HUD McKinney consolidated application to HUD resulted in a $17,309,396 award (see attached conditional award from HUD). This includes 10 city sponsored projects totaling $11,602,133 (as stated in the resolution), and another 10 direct sponsor projects to homeless providers in the City and County of San Francisco.

   Of the 20 funded projects, 15 of them represent renewal of programs to sustain the existing homeless supportive service infrastructure the city has developed over the past four years. The 5 new projects will serve an estimated 2,100 more homeless individuals and families over a three year period and fill critical gaps in the City's Continuum of Care Plan, which addresses homelessness in our city. Specifically, these projects bring additional resources building on the existing continuum toward assisting the homeless in becoming economically and emotionally self-sufficient. The 5 new projects will fund services for ChildCare, Employment Training, Aftercare Transitional Housing Services, Housing and Services to families with HIV/AIDS, and a Homeless Drop-in Center in Bayview Hunters Point.

7. Amount of Grant Funding Applied For: $28,033,591

8. **Maximum Funding Amount Available (awarded to City):** $11,602,133 (see attachment A: Three-year Expenditure Schedule)

9. **Required Matching Funds:****The 1997 HUD application leveraging chart indicates the required matching funds by HUD as follows: (also reference attachment B: Application Leveraging Chart)

*These projects represent City Department matching dollars.
**These are leveraging funds. The leveraging is not required and is not considered a "match."

Project # Name	Matching Source	Amount
2. Integrated Services Network	County General Fund-DHS*	$2,650,863
5. Avenues to Independence	Larkin Street Youth Center	614,547
9. Dolores Hotel	Conard House/DPH-DMH*	862,925
11. Washburn Hotel	Conard House/DPH-DMH*	407,901
14. Connecting Point/Holy Family	Dept. Human Services* Catholic Charities Holy Family Day Home	$ 780,330
16. Bayview Hunters Point Drop-in Center	Dept. Public Health* United Council of Human Services Coalition on Homelessness Glide Memorial C.A.T.S.	$ 317,322
17. Child Care Voucher Program	Catholic Charities Walden House Homeless Prenatal Raphael House Compass Community	$5,639,319
18. Hamilton Aftercare Program	Hamilton Family Center Dept. of Human Services*	$ 329,432
19. Homworc Project	Hamilton Family Center Arriba Juntos Compass Community Swords to Plowshares Catholic Charities St. Vincent DePaul Dept. of Human Services* Coalition on Homelessness Episcopal Community Community Housing Partnership St. Anthony Foundation Arriba Juntos	$297,168

20. Positive MATCH	HOPWA SPNS Bernal Heights Housing Corp. Dept. of Human Services* Catholic Charities BHHC Legal Services for Children Edgewood children's Center Bayview Hunters Point Center for Special Needs Lyon-Martin MMR Aids Support Group The Women's Needs Center Homeless Prenatal Program Iris Center UCSF Aids Health Project San Francisco Black Coal. On Aids The Bridge for Kids Baker Integrated Services Gellert Foundation Chemical Awareness Treatment Services UCSF Women's & Children's Specialty Quan Yin Healing Arts Center Smith House	$2,391,396

10. **Number of new position created and funded:** There are no newly funded City positions created as a result of this award. Each project will be staffed by the sponsor agency, and many homeless and formally homeless people will fill those positions. There are no newly created City employees funded as a result of this funding. However, there are currently two full-time DHS staff funded by this award and are solely responsible for the administration of HUD McKinney funded projects for the City: (1) Full-time SHP Grants Manager, and (1) Full-time Jr. Administrative Analyst. (see attachment C: DHS Administrative Budget)

11. Amount to be spent on Contractual Services: All of the projects in the HUD application are identified and selected as project sponsors for the grant. The City is the pass through to allocate HUD SHP funds to each project. There is no bidding process undertaken as each project was already ranked and identified in the original application.

12. **Are there indirect costs for this grant?:** NO (see administrative costs budget)

13. **Amount to be spent on contractual services:** $ 11,296,470 (as shown on expenditure schedule: attachment A)

14. **Will contractual services be put out to bid?:** NO

15. **Is this likely to be a one time or ongoing request for contracting out?:** Once

16. **Term of Grant:** Each of the projects is funded for three-years. The start and term of the three years' of funding will depend on the start up date of individual projects. However, we anticipate that all projects funded by this award will begin sometime before the end of the fiscal year, December 1998.

17. **Date the Department Notified of Available Funds:** March 2, 1998 as shown on the award letter from Steven B. Sachs, Director of Community Planning and Development at the local HUD office.

18. **Grant Application Due Date:** The original application was due to HUD in Washington D.C. by August 8, 199~~8~~7.

19. **Grant Funding Guidelines and Options (selected from RFP, grant announcement or appropriations legislation:** Attached please find a copy of the Supportive Housing Program regulations and a copy of the HUD Annual Performance Report.

20. **Department Head Approval:**

Department of Human Services
Will Lightbourne, Executive Director

Signature Date

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MINUTES

REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

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THURSDAY, JUNE 18, 1998 – 10:00 A.M.

Veterans Building
401 Van Ness Ave., Room 410

MEMBERS: SUPERVISORS JOSE MEDINA, LELAND YEE, MARK LENO

CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 10:06 A.M.

1. File 207–97–7. [Disaster Emergency Services – 911] Hearing to consider the progress of the 911 Consolidated Dispatch System. (Supervisors Medina, Bierman)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Mike Martin, 911/OES Project Director, Mayor's Office; Rex Martin, 911 Communications Director, Police Department; Pat Goodman, 911 Supervisor, Police Department. GENERAL PUBLIC: Ceasar B. Henry, Senior Action Network; Borothy Longthorp; George Williams.

   ACTION: HEARING HELD. CONSIDERATION CONTINUED TO OCTOBER 1, 1998, MEETING.

   VOTE: 3–0.

2. File 98–0720. [Interim Zoning Control–Haight Street Neighborhood Commercial District] Resolution renewing interim zoning controls for an additional six (6) month period to prohibit temporarily the introduction of new establishments or expansion of existing establishments selling alcoholic beverages in the Haight Street Neighborhood Commercial District, as defined in Planning Code Section 719.1 or within one quarter (1/4) mile of any boundary of this district and making a finding of consistency with the priority policies of Planning Code Section 101.1. (Supervisor Bierman)

   SPEAKERS: ELECTED OFFICIAL: Supervisor Sue Bierman. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 3–0.

3. File 98-0805. [Moratorium, Owner Move-In] Ordinance amending the Administrative Code, Section 39.7(g) to provide procedures to qualify senior, disabled and catastrophically ill tenants for protection from eviction during the temporary moratorium of evictions for owner/relative move-ins; and making clarifying and technical changes. (Supervisors Ammiano, Bierman)

SPEAKERS: ELECTED OFFICIAL: Supervisor Tom Ammiano. DEPARTMENTAL REPRESENTATIVE: Andrew Schwartz, Deputy City Attorney. IN SUPPORT: Kate Walker, Housing Rights Committee; Gregory Gill; Robert Pender, S.F. Tenants Network; Lucille Maurice; Richard Ow, Chinatown Tenants Union; Randy Shaw, Tenderloin Housing Clinic; Ted Gallenson, Tenants Union; August Logo; Democratic Club. OPPOSED: Jim Fabris, Executive Vice President, S.F. Association of Realtors; Jane Ansello, S.F. Apartment Association; Brook Turner, Coalition for Better Housing.

ACTION: HEARING HELD. AMENDMENT OF THE WHOLE BEARING THE SAME TITLE PRESENTED IN COMMITTEE BY SUPERVISOR AMMIANO. ADOPTED. AMENDMENT OF THE WHOLE RECOMMENDED.

VOTE: 2-0. (Supervisor Yee excused.)

4. File 98-0938. [Stop Intersections] Resolution designating Lakeview and Miramar Avenues as a "STOP" intersection. (Housing and Neighborhood Services Committee)

SPEAKER: DEPARTMENTAL REPRESENTATIVE: Bond Yee, City Traffic Engineer, Department of Parking and Traffic. IN SUPPORT: None. OPPOSED: None.

(Consideration continued from 6/04/98)

ACTION: HEARING HELD. TABLED.

VOTE: 2-0. (Supervisor Yee absent.)

5. File 98-0884. [Federal Funding - Supportive Housing Program] Resolution authorizing the Department of Human Services to retroactively, apply for, accept and expend Stewart B. McKinney supportive housing grants in a total amount not to exceed $11,602,133 over a three year period from the U.S. Department of Housing and Urban Development. (Department of Human Services)

SPEAKER: DEPARTMENTAL REPRESENTATIVE: Bonita Davenport, Department of Human Services. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED. TO BOARD AS A "COMMITTEE REPORT" FOR MONDAY, JUNE 22, 1998.

VOTE: 2-0. (Supervisor Yee absent.)

6. File 98-0885. [Sidewalk Width Regulations] Ordinance amending Ordinance No. 1061 entitled, "Regulating the Width of Sidewalks" by adding thereto Section 1542 to change the official sidewalk width of a portion of: a) Ninth Street between Brannan and Division Streets and b) Division Street between Brannan and Ninth Streets, as shown on the Department of Public Works drawing labeled Q-20-482, making findings pursuant to the General Plan and Planning Code Section 101.1 and requiring relocation, modification, or both of facilities affected by the sidewalk width regulations. (Department of Public Works)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Nancy Lockhart, Bureau of Street Use and Mapping, Department of Public Works. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 2-0. (Supervisor Yee absent.)

7. File 98-0887. [Sidewalk Width Regulations] Ordinance amending Ordinance No. 1061 entitled, "Regulating the Width of Sidewalks" by adding thereto Section 1541 to change the official sidewalk width at the southwesterly corner of Bryant and Delancey Streets, as shown on the Department of Public Works drawing labeled Q-20-483, making findings pursuant to the General Plan and Planning Code Section 101.1 and requiring relocation, modification, or both of facilities affected by the sidewalk and width changes. (Department of Public Works)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Nancy Lockhart, Bureau of Street Use and Mapping, Department of Public Works. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 2-0. (Supervisor Yee absent.)

8. File 98-0795. [Permit Regulations, Horse-Drawn Vehicle Companies] Ordinance amending the Police Code by adding Article 7.1, Section 500 through 509, providing regulations for the operation of horse-drawn vehicle companies and horse-drawn vehicle drivers. (Police Commission)

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Misha Holland, Police Department; Veronica Sanchez, Port of San Francisco; Ted Lakey, Deputy City Attorney. IN SUPPORT: Richard Schulke, Chair, Animal Control and Welfare Commission. OPPOSED: None.

ACTION: HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. On Page 2, line 3 after "Chief" insert "If the stand is on Port property a permit must also be obtained from the Port of San Francisco.". On Page 2, line 8 after "Article" insert "If the event occurs on Port property a permit to use said property will also be required." On Page 2, line 15 replace "or" with "for". On Page 7, line 14 insert "4. Port permits may be revoked at the discretion of the San Francisco Port Commission." On Page 7, line 17 after "insurance" insert ",pursuant to the requirements set forth by the City's Risk Manager." On Page 7, line 22 after "property" insert "damage". On Page 8, line 7 insert "In the case of a stand on property under the jurisdiction of the San Francisco Port Commission, the insurance policy shall name the City and County of San Francisco, the San Francisco Port Commission, its agents and its employers as additional insured." On Page 8, line 9 after "operate" insert "in".

VOTE: 2-0. (Supervisor Yee absent.)

9. File 98-0413. [Liquor License Transfer, 904 Eddy Street] Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 2934 - 24th Street to 904 Eddy Street, to Rasem Bader for "Prime Market", will serve the convenience of the people of the City and County of San Francisco. Filed by Rasem Bader.

(Consideration continued from 5/21/98)

SPEAKERS: None.

ACTION: CONSIDERATION CONTINUED TO JULY 16, 1998, MEETING.

VOTE: 2-0. (Supervisor Yee absent.)

10. File 98–0840. [Liquor License, 111 Minna Street] Hearing to consider that the issuance of a Type 48 on–sale general–public premises alcoholic beverage control license to Eiming Jung, dba Minna Street Gallery located at 111 Minna Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Eiming Jung. (See also File 98–202)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. Frank Palma, Vice Crimes Division, Police Department. IN SUPPORT: Eiming Jung, Owner. OPOPSED: None.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST. ENTITLED: "Determining that the issuance of a Type 48 on–sale general–public premises alcoholic beverage control license to Eiming Jung for Minna Street Gallery, located at 111 Minna Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

VOTE: 2–0. (Supervisor Yee absent.)

11. File 98–0649. [Liquor License Transfer, 4004 Mission Street] Hearing to consider that the transfer of a Type 21 off–sale general alcoholic beverage control license from 3216 Mission Street to 4004 Mission Street to Indra Shrtesha for Everest's Market, will serve the convenience of the people of the City and County of San Francisco. Filed by Indra Shrtesha.

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Sgt. Frank Palma, Vice Crimes Division, Police Department; Officer Shern, Ingleside Station, Police Department. IN SUPPORT: Indra Shrtesha, Owner. OPPOSED: Scott Feldman; Man, no name given, resident of St. Mary's Park.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE DISAPPROVING THE REQUEST. ENTITLED: "Opposing the request for the transfer of a Type 21 off–sale general alcoholic beverage control license for Indra Shrtesha for Everest's Market from 3216 Mission Street to 4004 Mission Street, and determining that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code. RECOMMENDED.

VOTE: 2–0. (Supervisor Yee absent.)

12. File 98-0847. [Liquor License, 4004 – 20th Street] Hearing to consider that the issuance of a Type 17 beer and wine wholesaler alcoholic beverage control license to Phillip Feemster, dba Queer Brewing Company located at 4004 – 20th Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Phillip Feemster.

SPEAKERS: None.

ACTION: APPLICATION WAS WITHDRAWN. FILED.

VOTE: 2-0. (Supervisor Yee absent.)

TIME MEETING ADJOURNED: 12:11 P.M.

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty (30) days after the date of introduction. Now pending:

There are no items now pending under the thirty day rule.

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REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, JULY 2, 1998 – 10:00 A.M.

Veterans Building
401 Van Ness Ave., Room 410

MEMBERS: SUPERVISORS JOSE MEDINA, LELAND YEE, MARK LENO

CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 10:11 A.M.

CONSENT CALENDAR

1. All items listed hereunder constitute a Consent Calendar, are considered to be routine by the Committee and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

a) File 98-0946. [Parking Regulations] Resolution enacting and rescinding parking regulations at various locations. (Department of Parking and Traffic) (DPT Order No. 1508)

1-HOUR PARKING TIME LIMIT, 7 AM – 6 PM, MONDAY THROUGH FRIDAY – RESCIND
PARKING METER AREA NO. 2 (1-HOUR PARKING TIME LIMIT, 7 AM – 6 PM, MONDAY THROUGH SATURDAY) – ESTABLISH

4th Street, west side, between Howard and Clementina Streets

1-HOUR PARKING TIME LIMIT, 7 AM – 6 PM, MONDAY THROUGH SATURDAY – REVOKE

4th Street, west side, between Folsom and Clementina Streets

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 7 AM – 3 PM, MONDAY THROUGH FRIDAY; AND 7 AM – 6 PM, SATURDAY) – ESTABLISH

4th Street, east side, between Harrison and Rizal (Clara) Streets

PARKING METER AREA NO. 1 (1-HOUR PARKING TIME LIMIT, 7 AM - 3 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

4th Street, east side, between Folsom and Rizal (Clara) Streets

4th Street, west side, between Folsom and Harrison Streets

COMPACT CAR PARKING ONLY - ESTABLISH

4th Street, west side, from 200 feet to 230 feet south of Howard Street (30-foot zone, accommodating 2 meter stalls)

4th Street, west side, from 78 feet to 93 feet south of Shipley Street (15-foot zone, accommodating 1 meter stall)

Bush Street, south side, from approximately 165 feet to 197 feet east of Pierce Street (32-foot zone, in between the driveways for #2345 and #2357 Bush Street, accommodating 2 compact vehicles)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

Underwood Avenue, south side, between Jennings and Ingalls Streets

PERPENDICULAR (90-DEGREE ANGLE) PARKING - RESCIND

Townsend Street, north side, from 5th Street to 245 feet easterly (245-foot zone)

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH

Townsend Street, south side, from 5th Street to a point 480 feet west of 4th Street

DIAGONAL (45-DEGREE ANGLE) PARKING - RESCIND

Irving Street, south side, between 19th and 20th Avenues

NO PARKING ANYTIME - REVOKE
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Ophir Alley, east side, between Post Street and Cosmo Place

Trader Vic Alley, west side, between Post Street and Cosmo Place

NO PARKING, 12 AM - 6 AM, EVERYDAY - ESTABLISH

Rankin Street, both sides, between Jerrold and McKinnon Avenues

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Howard Street, east side, from 13th Street to 300 feet northerly (300-foot zone, extends parking meter area to include entire block)

Jackson Street, south side, from Fillmore Street to 40 feet westerly (40-foot zone, accommodating 2 parking meters)

UNMETERED MOTORCYCLE PARKING - ESTABLISH

2nd Street, west side, from 2 feet to 12.5 feet north of Taber Place (10.5-foot zone, accommodating 3 motorcycle spaces)

2nd Street, west side, from 2 feet to 12.5 feet south of Taber Place (10.5-foot zone, accommodating 3 motorcycle spaces)

Jessie Street, west side, from McCoppin Street to 14 feet southerly (14-foot zone, accommodating 4 motorcycle stalls.

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Shrader Street, both sides, between Frederick and Waller Streets (700 and 800 blocks)

Stanyan Street, both sides, between Beulah and Frederick Streets (800 blocks)

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

21st Street, both sides, between Castro and Noe Streets (3800 block)

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH

Jessie Street, both sides, from McCoppin Street south terminus (1300 block)

b) File 98-0947. [Traffic Regulations] Resolution enacting and rescinding traffic regulations on various streets. (Department of Parking and Traffic) (DPT Order No. 1508)

DIAMOND (BUSES AND CARPOOLS ONLY) LANE, 4 PM – 7 PM, MONDAY THROUGH FRIDAY – RESCIND
DIAMOND (BUSES ONLY) LANE, 7 AM – 7 PM, MONDAY THROUGH FRIDAY – ESTABLISH

Sacramento Street, north curb lane (westbound), between Drumm Street and Kearny Avenue

NO LEFT TURN, 4 PM – 6 PM, MONDAY THROUGH FRIDAY – RESCIND
NO LEFT TURN, 4 PM – 7 PM, MONDAY THROUGH FRIDAY – ESTABLISH

Broadway, eastbound and westbound, at Van Ness Avenue (change in effective hours only)

RIGHT TURN ONLY, EXCEPT MUNI – RESCIND
RIGHT TURN ONLY, EXCEPT BUSES – ESTABLISH

Howard Street, eastbound, at 11th Street

TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH

4th Street, west side, between Folsom and Clementina Streets

Alemany Boulevard, west side, from Lawrence Avenue to 40 feet northerly (40-foot zone)

Brannan Street, north side, between Division and Dore Streets

Brannan Street, south side, from Division Street to 75 feet easterly (75-foot zone)

Natoma Street, north side, between 1st and 2nd Streets

TOW-AWAY, NO STOPPING, 4 PM – 6 PM, MONDAY THROUGH FRIDAY – RESCIND

Masonic Avenue, west side, from Anza Street to 200 feet northerly (200-foot zone)

TOW-AWAY, NO STOPPING, 3 PM – 6 PM, MONDAY THROUGH FRIDAY – RESCIND
TOW-AWAY, NO STOPPING, 3 PM – 7 PM, MONDAY THROUGH FRIDAY – ESTABLISH

New Montgomery Street, west side, between Jessie and Ambrose Bierce (Aldrich) Streets

TOW-AWAY, NO STOPPING, 7 AM – 9 AM AND 4 PM – 6 PM, MONDAY THROUGH FRIDAY – ESTABLISH

Gough Street, east side, between Fell and Linden Streets

NO LEFT TURN – RESCIND

Cesar Chavez Street, westbound, at Mission Street

TOW-AWAY, NO STOPPING, 6 AM – 9:30 AM, MONDAY THROUGH FRIDAY – RESCIND

Cesar Chavez Street, south side, between San Jose Avenue and Bartlett Street

TOW-AWAY, NO STOPPING, 7 AM – 9 AM , MONDAY THROUGH FRIDAY – ESTABLISH

Cesar Chavez Street, south side, from Valencia Street to a point 150 feet west of South Van Nes Avenue

c) File 98-0948. [Grant – Federal Funds] Resolution authorizing the Executive Director of the Department of Parking and Traffic to retroactively apply for, accept and expend a grant in Federal funds in the amount of $440,000 for improving the traffic control system within the 3rd Street/Bayshore Boulevard Signal System; within the Alemany Boulevard and San Jose Signal System; and within the Upper Market Street Signal System. (Department of Parking and Traffic)

SPEAKERS: ITEM 1(a) – DEPARTMENTAL REPRESENTATIVE: Bond Yee, City Traffic Engineer, Department of Parking and Traffic. IN SUPPORT: Jill Santo; Thomas VanElton. OPPOSED: None.

ACTION: RECOMMENDED.

VOTE: 3-0.

REGULAR CALENDAR

2. File 98-0939. [Zoning Map Amendment – 500 Raymond Avenue] Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco of property located at 500 Raymond Avenue, a portion of Lot 2 in Assessor's Block 6221, from a "P" (Public Use) District to an RH-1 (House, One-Family) District and adopting findings pursuant to Planning Code Section 101.1. (Planning Commission) (COMPANION TO FILE 98-0940)

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Marcia Rosen, Director, Mayor's Office of Housing; Robert Passmore, Zoning Administrator, Planning Department. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 3-0.

3. File 98-0940. [Final Negative Declaration – 500 Raymond Avenue] Resolution adopting Final Negative Declaration, finding and determining that the reclassification of property at 500 Raymond Avenue from a "P" (Public Use) District to an RH-1 (House, One-Family) District, will have no significant impact on the environment, and adopting and incorporating findings of the Final Negative Declaration. (Planning Department) (COMPANION TO FILE 98-0939)

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Marcia Rosen, Director, Mayor's Office of Housing; Robert Passmore, Zoning Administrator, Planning Department. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 3-0.

4. File 98–0950. [Units Regulated; Rent Calculations] Ordinance amending Administrative Code Sections 37.2, 37.3 and 37.9 by defining "tenant–based rental assistance;" defining "base rent" for purpose of certain rental units receiving tenant–based rental assistance or formerly receiving project–based rental assistance or indirect assistance through HUD–insured mortgages; including within the definition of "rental units" for certain purposes those units occupied by tenants receiving tenant–based rental assistance; limiting the applicability of rent increase limitations; and requiring certain notices prior to rent increases for or evictions from rental units occupied by tenants receiving tenant–based rental assistance. (Mayor Willie L. Brown, Jr., Supervisors Ammiano, Brown, Leno, Newsom)

SPEAKERS: ELECTED OFFICIAL: Supervisor Tom Ammiano. DEPARTMENTAL REPRESENTATIVES: Ted Lakey, Deputy City Attorney; Leslie Trutner, Deputy City Attorney; Gail Feldman, Chief Legislative Analyst, Board of Supervisors; Larry Andrews, S.F. Housing Authority; Olson Lee, Redevelopment Agency; Marcia Rosen, Director, Mayor's Office of Housing; Don Hesse, Human Rights Commission. IN SUPPORT: Robert Pender, San Francisco Tenants Network; Rebecca Graff, Housing Rights Committee; Anastasia Yovanopoulos; Brook Turner, Coalition for Better Housing; Michael Nulty, Alexander Tenants Council; Adrienne Bloch, AZT Referral; Roger Langford. OPPOSED: David de Groot, H.I.P. C.; Ron Olsen, Personal Property Management.

ACTION: HEARING HELD. AMENDMENT OF THE WHOLE BEARING SAME TITLE PRESENTED IN COMMITTEE. ADOPTED. AMENDMENT OF THE WHOLE TO BOARD "WITHOUT RECOMMENDATION".

VOTE: 3–0.

5. File 98–0951. [Housing Discrimination] Ordinance amending Police Code, Section 3304 to prohibit housing discrimination based on source of income and other economic discrimination. (Supervisors Brown, Ammiano)

ACTION: HEARING HELD. AMENDMENT OF THE WHOLE BEARING SAME TITLE PRESENTED IN COMMITTEE. ADOPTED. AMENDMENT OF THE WHOLE TO BOARD "WITHOUT RECOMMENDATION".

VOTE: 3–0.

TIME MEETING ADJOURNED: 11:41 A.M.

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty (30) days after the date of introduction. Now pending:

File 98-1021, Ordinance, Taxi Driver Permits-Drug and Alcohol Testing, (Police Commission). 30 Day Rule expires 7/22/98.

Watch future calendars for scheduling of this matter.

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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

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FAX (415) 252-0461

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July 14, 1998

TO: Housing and Neighborhood Services Committee Meeting

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: July 16, 1998 Housing and Neighborhood Services Committee Meeting

Item 5 – File 98-1078

Department: Board of Supervisors

Item: Ordinance amending Chapter 5, Article XIX, of the San Francisco Administrative Code by adding Section 5.190-7 authorizing the San Francisco Family Violence Council to establish an interagency domestic violence death review team pursuant to Penal Code Section 11163.3.

Description: Section 11163.3 of the State Penal Code allows a County to establish an interagency domestic violence death review team (death review team) to assist local agencies in identifying and reviewing domestic violence deaths, including homicides and suicides, and facilitating communication among the various agencies involved in domestic violence cases.

The proposed ordinance would amend Chapter 5, Article XIX of the San Francisco Administrative Code by adding Section 5.190-7, a new section, authorizing the San Francisco Family Violence Council to establish a death review team. The San Francisco Family Violence Council (Council) was established in May of 1995 as an advisory body to the Board of Supervisors. The Council consists of a Steering Committee of ten members all of whom are appointed by the Board of Supervisors and an Advisory Committee of 35 members. The members of the Council represent City and County Departments, nonprofit organizations, and citizens. The purpose of the Council is to increase awareness and understanding of domestic and family violence and its consequences and to recommend programs, policies, and coordination of City services that may reduce the incidence of domestic and family violence in San Francisco.

According to Ms. Rosario Naverette of the Commission on the Status of Women, the death review team would be responsible for reviewing deaths arising from domestic violence, whose cases have been closed, with the purpose of determining how those deaths could have been prevented. According to Ms. Susan Breall of the District Attorney's Office, the death review team would consist of 12 persons selected by the Steering Committee of the Family Violence Council and would be comprised of representatives from local law enforcement agencies, the courts, community organizations, and other City Departments.

Comments:

1. Ms. Naverette reports that that the Council has the authority to create working groups and that a death review team has already been created by the Council and is currently operating as a working group. However, Ms. Naverette further reports that because the death review team was not established in accordance with this subject legislation to be approved by the Board of Supervisors, the death review team cannot invoke confidentiality which is needed to protect the families of the victims of domestic violence deaths. Approval of this proposed ordinance by the Board of Supervisors would result in the death review team having the authority to invoke confidentiality.

2. Ms. Naverette states that there would be no additional incremental costs associated with passage of this proposed ordinance.

Recommendation: Approval of the proposed ordinance is a policy matter for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor Medina
Supervisor Yee
Supervisor Leno
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Newsom
Supervisor Teng
Supervisor Yaki
Clerk of the Board
Controller
Gail Feldman
Matthew Hymel
Stephen Kawa
Ted Lakey

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MINUTES

REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, JULY 16, 1998 – 10:00 A.M.

Veterans Building
401 Van Ness Ave., Room 410

MEMBERS: SUPERVISORS JOSE MEDINA, LELAND YEE, MARK LENO

ABSENT: SUPERVISOR JOSE MEDINA

CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 10:03 A.M.

CONSENT CALENDAR

1. All items listed hereunder constitute a Consent Calendar, are considered to be routine by the Committee and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

    a) File 98-1079. [Stop Intersections] Resolution designating certain intersections as "STOP" intersections. (Department of Parking and Traffic) (DPT Order No. 1526)

    STOP SIGNS – ESTABLISH

    Powhattan and Ellsworth Streets, southwest corner, stopping Powhattan Street (makes this T-intersection an all-way STOP)

b) File 98-1080. [Stop Intersections] Resolution designating certain intersections as "STOP" intersections. (Department of Parking and Traffic) (DPT Order No. 1526)

STOP SIGNS - ESTABLISH

16th Avenue and Rivera Street, northeast and southwest corners, stopping Ribera Street (makes this an all-way STOP)

5th and Townsend Streets, northeast and southwest corners, stopping Townsend Street (makes this T-intersection an all-way STOP)

Front and Jackson Streets, northeast and southwest corners, stopping Jackson Street (makes this an all-way STOP)

c) File 98-1081. [Parking Regulations, Various Locations] Resolution enacting and rescinding parking regulations at various locations. (Department of Parking and Traffic) (DPT Order No. 1526)

NO PARKING ANYTIME - ESTABLISH

Manchester Street, east side, between Stoneman Street and south terminus

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

Manchester Street, west side, between Stoneman Street and south terminus

NO PARKING, 10 PM TO 6 AM, EVERYDAY - ESTABLISH

Cayuga Avenue, both sides, between Naglee Avenue and south terminus

ONE-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY - RESCIND
TWO-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY - ESTABLISH

Turk Street, both sides, between Franklin and Gough Streets (change in time limit only)

ONE-HOUR PARKING TIME LIMIT, 9 AM - 5 PM, EXCEPT SUNDAY - ESTABLISH

8th Street, east side, from Irwin Street to 70 feet southerly (70-foot zone)

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - RESCIND

La Playa, west side, from Balboa Street to 207 feet southerly (207-foot zone, eliminates meters #701, #703, #705, #707, #709, #711, #713, #715, #717, and #719)

RESIDENTIAL PERMIT PARKING AREA "H" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

San Rafael, both sides, between Darien Way and Monterey Boulevard (100 block)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

2393 Mission Street, between 19th and 20th Streets

Lucky Street, both sides, between 24th and 25th Streets (unit block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Kirkham Street, both sides, between 7th and 8th Avenues (300 block)

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Diamond Street, both sides, between 20th and 21st Streets (300 block)

Haight Street, north side, between Laguna and Buchanan Streets (200 block, even-numbered side only)

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH

3rd Street, east side, between Stillman and Bryant Streets (southern portion of 400 block) NOTE: Residential permit parking signs shall not be installed on this portion of 3rd Street.

RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Lafayette Street, both sides, between Mission and Howard Streets (unit block)

Minna Street, both sides, between 11th and Lafayette Streets (1000 block)

Natoma Street, both sides, from the 11th Street to the west terminus (1000 block)

RESIDENTIAL PERMIT PARKING AREA "W" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

23rd Street, both sides, between Bryant and York Streets (eastern portion of 2800 block, #2800 through #2849)

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Hardie Place, both sides, from Kearny Street to easterly terminus

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Ils Lane, both sides, from Columbus Avenue to terminus

TOW-AWAY, NO PARKING 2 AM - 7 AM, EVERYDAY - ESTABLISH

Mason Street, east side, from Geary Street to 64 feet northerly (64-foot zone, at meters #404, #406, and #408)

TOW-AWAY, NO PARKING, 3 PM - 7 PM - RESCIND
TOW-AWAY, NO PARKING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

McAllister Street, north side, between Franklin Street and Van Ness Avenue (Saturday and Sunday tow-away to be removed)

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Tapia Drive, east side, from 213 feet to 241 feet north of Holloway Avenue (28-foot zone, accommodating 8 motorcycle stalls)

d) File 98-1082. [Traffic Regulations, Various Streets] Resolution enacting and rescinding traffic regulations on various streets. (Department of Parking and Traffic) (DPT Order No. 1526)

BIKE LANES - ESTABLISH

Brotherhood Way, both curb lanes (both directions), from Alemany Boulevard to approximately 600 feet west of Arch Street (by the St. Charles paths)

Sagamore Street, south curb lane (eastbound only), between Plymouth and Capitol Avenues

Sickles Avenue, north curb lane (westbound only), between Alemany Boulevard and San Jose Avenue

CROSSWALK CLOSURES - ESTABLISH

20th Avenue and Winston Drive, east crosswalk, crossing Winston Drive (officially closes crosswalk)

1st and Harrison Streets, south crosswalk, crossing 1st Street and the Bay Bridge (I-80) on-ramp

Harrison and Essex Streets, west crosswalk, crossing Harrison Street

DIAMOND LANE, BUSES AND CARPOOLS ONLY, 7 AM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Bryant Street, both curb lanes (eastbound and westbound), between The Embarcadero and Main Street

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH

Bryant Street, eastbound, at The Embarcadero

Bryant Street, westbound, at Main Street

ONE-WAY STREET - RESCIND

Tapia Drive, eastbound/southbound, between Holloway Avenue and Font Boulevard (one-way direction to be reversed)

ONE-WAY STREET - ESTABLISH

Tapia Drive, northbound/westbound, between Holloway Avenue and Font Boulevard (one-way direction to be reversed)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Clay Street, south side, from 117 feet to 161 feet east of Grant Avenue (44-foot zone)

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

McAllister Street, north side, between Polk Street and Van Ness Avenue (change in effective hours only)

TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - RESCIND

Broadway, north side, between Stockton Street and Turk Murphy Lane

SPEAKERS: None.

ACTION: ITEM 1(c) REMOVED FROM CONSENT CALENDAR. REMAINING ITEMS RECOMMENDED.

ITEM 1(c) File 98-1081. HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. On Page 3, line 8 delete "TOW-AWAY, NO PARKING, 3 PM - 7 PM - RESCIND; TOW-AWAY, NO PARKING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH; McAllister Street, north side, between Franklin Street and Van Ness Avenue (Saturday and Sunday tow-away to be removed)".

VOTE: 2-0. (Supervisor Medina absent)

REGULAR CALENDAR

2. File 98-0766. [Zoning Map Amendment, Historic Sign District] Ordinance adopting changes in property use classification as an amendment to the Zoning Map in the block bounded by Bryant Street, Fifteenth Street, Florida Street and the extension of Alameda Street, identified as Lots 6 and 7 in Assessor's Block 3923, from an M-1 (Light Industrial) District to an M-1 (Light Industrial) and Historic Sign District; finding consistency with Planning Code Section 101.1. (Supervisor Kaufman) (COMPANION TO FILE 98-0449)

(From Planning Commission Resolution No. 14641 adopted June 11, 1998, recommending the proposed amendment to the Zoning Map.)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Gail Stein, representing Supervisor Barbara Kaufman. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. CONSIDERATION CONTINUED TO AUGUST 6, 1998.

VOTE: 2-0. (Supervisor Medina absent)

3. File 98-0449. [Historic Sign District] Ordinance amending the Planning Code by amending Section 260(b) to exempt permitted historic signs from height limits; by amending Section 262 to clarify that permitted historic signs are exempt from the height limits for signs; by adding new Section 602.9 to define an historic sign and an Historic Sign District and renumbering the remaining sections; by amending Section 604 to allow text and graphic amendments to restore and improve historic signs; by amending Section 607 to permit historic signs to extend above a roofline; by adding Section 608.14 to establish an Historic Sign District and the criteria and conditions for permitting, by conditional use authorization by the Planning Commission, signs qualifying for such designation.. (Supervisor Kaufman) (COMPANION TO FILE 98-0766)

(From Planning Commission Resolution No. 14640 adopted June 11, 1998, recommending the proposed amendment with a suggested amendment. General Rule Exclusion dated June 4, 1998.)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Gail Stein, representing Supervisor Barbara Kaufman. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. AMENDMENT OF THE WHOLE BEARING NEW TITLE PRESENTED IN COMMITTEE. ADOPTED. AMENDMENT OF THE WHOLE CONTINUED TO AUGUST 6, 1998, MEETING. ENTITLED: "Ordinance amending the Planning Code by amending Section 260 to exempt permitted historic signs from height limits; by amending Section 262 to clarify that permited historic signs are exempt from the height limits for signs; by adding new Section 602.9 to define an historic sign and an Historic Sign District and renumbering the subsequent definition sections; by amending Section 604 to make technical corrections consistent with the Charter; by amending Section 607 to permit historic signs to be exempt from certain limitations on roof signs and to have moving features; by amending Section 608.5 to exempt historic signs from the size limit of signs visible from freeways and to allow historic signs visible from freeways to be general advertising signs; and, by adding Section 608.14 to establish the criteria and conditions of an Historic Sign District and for authorizing, by conditional use permit, signs qualifying for such designation."

VOTE: 2-0. (Supervisor Medina absent.)

4. File 98-0335. [Specialty Grocery and Retail Coffee Stores] Ordinance amending Planning Code Section 728 to prohibit specialty grocery and retail coffee stores and accessory take-out food service use associated with these stores in the 24th Street-Noe Valley Neighborhood Commercial District, adding a new table to describe this prohibition and amending Section 703.2 to cross-reference the prohibition on accessory take-out food service use; and adopting findings pursuant to Planning Code Section 101.1. (Supervisor Bierman)

(From Planning Commission Resolution No. 14644 adopted June 18, 1998, recommending the proposed amendment. General Rule exclusion dated May 22, 1998.)

SPEAKERS: ELECTED OFFICIAL: Supervisor Sue Bierman. DEPARTMENTAL REPRESENTATIVES: Bob Passmore, Zoning Administrator, Planning Department; John Malamut, Deputy City Attorney. IN SUPPORT: Claire Pilcher; Eleanore Gerhardt; Harry Stern, Friends of Noe Valley; Paul Kantus, President, East and West Improvement Club. OPPOSED: Robert Roddick, President, Noe Valley Merchants Association; Carol Yenne; Paul Soulo; Diane Barrett; Elizabeth Torbit; Tricia Hollenberg; Bill Barrett.

ACTION: HEARING HELD. CONSIDERATION CONTINUED TO SEPTEMBER 17, 1998.

VOTE: 2-0. (Supervisor Medina absent.)

5. File 98-1078. [Domestic Violence] Ordinance amending the Administrative Code by adding Section 5.190-7, authorizing the San Francisco Family Violence Council to establish an interagency domestic violence death review team pursuant to Penal Code Section 11163.3. (San Francisco Family Violence Council)

ACTION: FILE WAS TRANSFERRED TO HEALTH, FAMILY AND ENVIRONMENT COMMITTEE ON JULY 7, 1998. CALENDARED IN ERROR. NO ACTION TAKEN BY HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE.

6. File 98-0413. [Liquor License Transfer, 904 Eddy Street] Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 2934 - 24th Street to 904 Eddy Street, to Rasem Bader for "Prime Market", will serve the convenience of the people of the City and County of San Francisco. Filed by Rasem Bader)

(Consideration continued from 6/18/98)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. Frank Palma, Vice Crime Division, Police Department; Officer John Gallagher, Northern Station, Police Department. IN SUPPORT: Rasem Bader, owner, Prime Market. OPPOSED: Charlie Marshov; Mark Pope.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST WITH CONDITIONS. ENTITLED: "Determing that the transfer of a Type 21 off-sale general alcoholic beverage control license from 2934 - 24th Street to Rasem Bader for Prime Market, located at 904 Eddy Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions." RECOMMENDED.

CONDITIONS: Not to sell fortified wine or malt liquor. Hours of operation to be from 9:00 a.m. to 12 midnight, seven days a week.

7. File 98-1072. [Liquor License Modification, 3380-A - 20th Street] Hearing to consider the request of Amal Victor Fadayel, dba Jessie's Market located at 3380-A - 20th Street, to modify the Type 21 off-sale general license as follows: Sale of alcoholic beverages shall be permitted only between the hours of 10:00 A.M. and 10:00 P.M. each day of the week; the petitioner shall be responsible for maintaining free of litter, the area adjacent to the premises over which they have control; there shall be no video or coin-operated games maintained at the premises at any time; the quarterly gross sales of alcoholic beverages shall not exceed other commodities during the same period, pursuant to an amendment to Section 23803 of the Business and Professions Code. (Department of Alcoholic Beverage Control)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. Frank Palma, Vice Crimes Division, Police Department; Officer James Ludlow, Mission Station, Police Department. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE DENYING THE REQUEST. ENTITLED: "DENYING THE REQUEST OF REMOVING OR MODIFYING THE CONDITIONS IMPOSED ON THE CONDITIONAL ALCOHOLIC BEVERAGE LICENSE FOR AMAL VICTOR FADAYEL, DBA JESSIE'S MARKET, LOCATED AT 3380-A 20TH STREET, IN ACCORDANCE WITH SECTION 23803 OF THE BUSINESS AND PROFESSIONS CODE." RECOMMENDED.

VOTE: 2-0. (Supervisor Medina absent.)

8. File 98-1074. [Liquor License Transfer, 901 Noe Street] Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license to Saif Ataya dba Noe Market from 901 Castro Street to 901 Noe Street, will serve the convenience of the people of the City and County of San Francisco. (Filed by Saif Ataya)

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Sgt. Frank Palma, Vice Crime Division, Police Department; Officer James Ludlow, Mission Station, Police Department. IN SUPPORT: Saif Ataya, owner, Noe Market. OPPOSED: None.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST WITH CONDITIONS. ENTITLED: "Determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 901 Castro Street to 901 Noe Street for Saif Ataya of Noe Market, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with a condition." RECOMMENDED.

CONDITIONS: Applicant shall cancel with the Department of Alcoholic Beverage Control his Type 20 license currently is use at 901 Noe Street.

VOTE: 2-0. (Supervisor Medina absent.)

9. File 98-01117. [Liquor Licenses, 39 Delmar Street] Hearing to consider that the issuance of a Type 9, beer and wine importer, Type 16, wine broker, Type 17, beer and wine wholesalers and Type 20, off-sale beer and wine alcoholic beverage control licenses to Nick Piediscalzi, dba Roselle Wine Company located at 39 Delmar Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Nick Piediscalzi.

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. Frank Palma, Vice Crimes Division, Police Department. IN SUPPORT: Nick Piediscalzi, owner, Roselle Wine Company.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST WITH A CONDITION. ENTITLED: "Determining that the issuance of four (4) alcoholic beverage control license, Type 9 beer and wine importer, Type 16 wine broker, Type 17 beer and wine wholesalers and Type 20 off-sale beer and wine to Nick Piediscalzi for Roselle Wine Company, located at 39 Delmar Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions." RECQMMENDED.

CONDITION: Premises to be used as office only where no alcoholic beverages will be stored, delivered from, nor any direct sales to consumers or retailers from this location.

VOTE: 2-0. (Supervisor Medina absent.)

TIME MEETING ADJOURNED: 11:40 A.M.

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty (30) days after the date of introduction. Now pending:

File 98-1021, Ordinance, Taxi Driver Permits-Drug and Alcohol Testing. (Police Commission) 30 Day Rule expires 7/22/98.

File 98-1084, Ordinance, Prohibit Roller Skates and Skateboards on portions of Terra Vista Avenue. (Supervisor Brown) 30 Day Rule expires 7/29/98.

File 98-1087, Ordinance, Authorizing marquees, awnings and canopies in residential districts. (Supervisor Newsom) 30 Day Rule expires 7/29/98.

Watch future calendars for scheduling of these matters.

Public Library, Gov't Information Ctr.. 5th Flr.
Attn: Susan Hom, Dept. 41

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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

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August 4, 1998

TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meet

SUBJECT: August 6, 1998 Housing and Neighborhood Services Committee Meeting

Item 1 – File 98-1102

Department: District Attorney

Item: Resolution authorizing the District Attorney (DA) to retroactively to apply for, accept and expend funds in the amount of $197,178 for the continuation of a project entitled Career Criminal Prosecution Program and waiving indirect costs due to funding constraints. These funds are available through the State of California's Office of Criminal Justice Planning (OCJP) for the twenty-four month period from July 1, 1998 – June 30, 1999.

Grant Amount: $197,178 (representing 50 percent of the total grant funds of $394,356 available for a two-year grant ending June 30, 1999).

Grant Period: July 1, 1998 – June 30, 1999 (second year of a two-year grant)

Source of Funds: State of California's Office of Criminal Justice Planning (OCJP)

Program: Career Criminal Prosecution Program

Description: In February 1998, the Board of Supervisors approved a resolution authorizing the DA to retroactively apply for, accept and expend funds in the amount of $197,178 to continue funding for the Career Criminal Prosecution Program for FY 1997-98 (File 98-247).

This resolution would authorize the DA to retroactively apply for, accept and expend funds in the amount of $197,178 to continue the Career Criminal Prosecution Program for FY 1998-99. This would be the 20th year of funding for this program. The Career Criminal Prosecution Program provides specialized, intensive prosecution focused on repeat offenders involved in residential burglaries and robberies (including bank robberies, strong arm robberies, armed robberies, carjacking, residential/home invasion robberies), and ultimately seeks the prosecution and maximum period of incarceration for “career criminals,” also know as chronic offenders.

The primary objectives of the Career Criminal Prosecution Program include: (1) identifying recidivist offenders; (2) expeditiously and effectively prosecuting recidivist offenders; (3) incarcerating recidivist offenders for the maximum term authorized by the law; (4) eliminating or reducing the use of plea bargaining for recidivist offenders; (5) reducing the caseload for prosecutors and investigators working with career criminals; and (6) using vertical prosecution (i.e., the use of one prosecutor per case from the initial filing or appearance to sentencing) in career criminal cases.

According to Ms. Teresa Serata of the District Attorney’s Office, the subject funds in the amount of $197,178 would be used to fund 1.35 FTE Head Attorneys and operating costs for the Career Criminal Prosecution Program.

Budget: A budget for the requested amount of $197,178 for the 12 month period retroactive from July 1, 1998 through June 30, 1999 is as follows:

Personnel Costs	Amount
Salaries for 1.35 Head Attorneys	$158,325
Fringe Benefits	31,861
Total	$190,186
Less carry forward from 1997-98 Budget	910
Total Personnel Costs	$189,276
Operating Expenses	
Audit	$1,972
General Office Supplies	1,301
Postage	299
Photocopy	1,397
Travel	2,086
Telephone	847
Total Operating Expenses:	$7,902
Indirect Costs	-
TOTAL GRANT BUDGET:	$197,178

Required Match: None

Indirect Costs: The proposed resolution requests that the indirect costs be waived so that such funds can be applied to program costs.

Comments: 1. Attached is the Letter of Intent to file a Grant Application from the District Attorney's Office.

2. Ms. Serata reports that the District Attorney's Office was notified of the grant award on June 1, 1998 and submitted the proposed resolution to the Mayor's Budget Office on June 23, 1998. Ms. Serata advises that because this is a continuation grant, expenses have been incurred against the proposed grant funds. Therefore, the proposed resolution provides for retroactive approval for the District Attorney's Office to apply for, accept and expend the subject grant funds.

Recommendation: Approve the proposed resolution.

BOARD OF SUPERVISORS
BUDGET ANALYST

Letter of Intent to File a Grant Application

(submitted in triplicate)

To: The Board of Supervisors
Attn: Clerk of the Board

Request fo rauthorization to submit a grant application as described below:

Department:	District Attorney
Contact Person:	Teresa Serata, Director of Finance and Administration
Project Title:	Career Criminal Prosecution Program
Grant Source:	Office of Criminal Justice Planning

Proposed (New / Continuing) Grant Proposal Summary:

Since its inception fifteen years ago, the Career Criminal Prosecution Program has adhered to a policy of compliance with the provisions of Penal Code Section 999e. The Career Criminal Prosecution Unit at the San Francisco District Attorney's Office will continue to focus its energies, as it has in the past, on residential burglaries and all types of robberies (bank robberies, strong arm robberies, armed robberies, carjacking, residential/home invasion robberies). The unit will try to prosecute all two and three strikes cases that fall within these categories.

Amount of Grant Funding Applied for:	$394,356
Maximum Funding Amount Available:	$394,356

Required Matching Funds: NONE

Number of Positions Created and Funded: 1.35 FTE

Amount to be Spent on Contractual Services: N/A

Will Contractual Services be put out on Bid? N/A

Term of Grant: Two year--July 1, 1997--June 30, 1999

Date Department Notified of Available Funds: June 1, 1998

Application Due Date: June 23, 1998

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

The purpose of this program is to enhance the abilities of the Dstrict Attorneys to prosecute felony cases that meet the career criminal criteria through vertical prosecution and reduced caseloads. The grant award covers the twenty four month period July 1, 1997 through June 30, 1999. Only District Attorney Offices that meet OCJP criteria for selection will be eligible for funding for the FY97-98.

Department Head Approval

Item 2 - File 98-1106

Department: District Attorney

Item: Resolution authorizing the District Attorney (DA) to retroactively accept, and expend grant funds in the amount of $95,000, and to waive indirect costs, for a continuing project entitled "Special Emphasis Victim/Witness Assistance Program – Elder Abuse." These funds are available through the State of California's Office of Criminal Justice Planning (OCJP) for the twelve month period from July 1, 1998 through June 30, 1999.

Grant Amount: $95,000 (representing 50 percent of the total grants funds of $190,000 available for a two-year grant ending June 30, 1999).

Grant Period: July 1, 1998 through June 30, 1999 (second year of a two-year grant)

Source of Funds: State of California's Office of Criminal Justice Planning (OCJP), via the Victims of Crime Act (VOCA).

Program: Special Emphasis Victim/Witness Assistance Program – Elder Abuse

Description: This resolution would authorize the DA to accept, and expend the subject grant funds in the amount of $95,000 to provide continuing funding for the Special Emphasis Victim/Witness Assistance Program – Elder Abuse. This Program will continue to provide comprehensive services to all reported victims of elder abuse in San Francisco. Elder abuse includes mistreatment of older persons through physical, sexual or psychological violence, neglect of care, economic exploitation, forced control of finances and fraud. This Program particularly targets three San Francisco neighborhoods with high percentages of elders and high incidences of elder abuse: Bayview/Hunters Point, Chinatown and the Tenderloin. The Special Emphasis Victim/Witness Assistance Program – Elder Abuse aims to provide direct assistance to all elder abuse victims, with particular emphasis on the target areas, by bringing culturally and language appropriate services directly to those in need. Services include advocacy and referral for emotional, financial, housing, health, daily living, legal and criminal justice system support.

Budget: The proposed project budget of $118,750 ($95,000 grant funds plus the $23,750 in matching funds) is as follows:

Personnel Costs	Grant Funds	Matching Funds	Total
Victim Witness Investigator (1 FTE)	$46,674	$0	$46,674
Chief Victim Witness Investigator (0.2 FTE)	14,940	0	14,940
Grants Manager (0.1 FTE)	4,857	0	4,857
Victim Witness Investigator (0.5 FTE)	19,735	0	19,735
Victim Witness Investigator (0.2 FTE)	8,345	0	8,345
1,728 Volunteer hours @ $18	0	31,104	31,104
Total	$94,551	$31,104	$125,655
Less carry forward from 1997-98 Budget	25,205	16,354	0
Total Salaries	$69,346	$14,750	$84,096
Fringe Benefits			
Health Service System	$9,494	$0	$9,494
Unemployment	161	0	161
Retirement	7,091	0	7,091
Social Security/Medicare	7,233	0	7,233
Dental	1,773	0	1,773
Total	$25,752	0	$25,752
Less carry forward from 1997-98 Budget	4,494	0	4,494
Total Fringe Benefits	$21.258	0	$21,258
Operating Expenses			
Rental	$3,079	$9,000	$12,079
Telephone/Pager	$720	0	720
Supplies	150	0	150
Copying	100	0	100
Audit	950	0	950
Travel/Training	500	0	500
Postage	100	0	100
Total	$5,599	$9,000	$14,599
Less carry forward from 1997-98 Budget	1,203	0	1,203
Total Operating Expenses	$4,396	$9,000	$13,396
Indirect Costs	-	-	-
TOTAL BUDGET:	$95,000	$23,750	$118,750

Required Match: $23,750 or 20% of total project costs of $118,750 would be provided by in-kind services from the DA's FY 1998-99 budget.

Indirect Costs: The proposed resolution provides for a waiver of indirect costs so that such funds can be applied to program costs.

Comments: 1. Attached is the Letter of Intent to file a Grant Application from the District Attorney's Office.

2. Ms. Serata advises that because this is a continuation grant, expenses have been incurred against the proposed grant funds. Therefore, the proposed resolution provides for retroactive approval for the District Attorney's Office to accept and expend the subject grant funds.

Recommendation: Approve the proposed resolution.

ATTACHMENT

Letter of Intent to File a Grant Application

(submitted in triplicate)

To: The Board of Supervisors
Attn: Clerk of the Board

Request for authorization to submit a grant application as described below:

Department: District Attorney

Contact Person: Teresa Serata, Director of Finance and Administration

Project Title: Special Emphasis Victim/Witness Assistance Program - Elder Abuse

Grant Source: Office of Criminal Justice Planning

Proposed (New / [✓ Continuing]) Grant Proposal Summary:

This special victim advocacy program provides direct services and support for all elder abuse victims in San Francisco. The program operates out of its central service center and also out of three satellite neighborhood base service center. The program will train and engage seniors as peer victim advocates. Services are provided in a culturally appropriate and multi-lingual manner. Services include advocacy and referral for emotional, financial, housing , health, daily living, legal, and criminal justice system support.

Amount of Grant Funding Applied for: $95,000(97-98) ;$95,000(98-99)

Maximum Funding Amount Available: $190,000

Required Matching Funds: $23,750(97-98; $23,750 (98-99)

Number of Positions Created and Funded: 1.7(97-98); 2.00 (98-99)

Amount to be Spent on Contractual Services: 0

Will Contractual Services be put out on Bid?: N/A

Term of Grant: 7-1-97 to 6-30-99

Date Department Notified of Available Funds: May 28, 1998

Application Due Date: June 23, 1998

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation)

Grantee awarded funds derived from 1984 Victims of Crime Act (VOCA). The primary purpose of the VOCA victim assistance grant program is to provide direct assistance to innocent victims of violent crime soon after the incident and to improve the victim's willingness to cooperate with the criminal justice process. Special Emphasis Victim Witness Assistance Programs provide local assistance grants for OCJP funded victim/witness centers to provide direct outreach services to special emphasis crime victims. The purpose of the program is to provide victim assistance services to undeserved minority victim populations who have been victimized by a specific violent criminal act.

Assessment of Need for Grant Funding:

Elder abuse victims in San Francisco need immediate and intensive victim support services beyond what the regular victim/witness program can provide. This special funding allows us to offer 24 hour and intensive victim support when these tragedies take place.

Department or Commission Approval

Item 3 – File 98-1107

Department: District Attorney

Item: Resolution authorizing the District Attorney to retroactively apply for, accept and expend grant funds in the amount of $527,388 made available through the California Office of Criminal Justice Planning for the continued operation of the "Victim and Witness Assistance Program" for the twelve month period July 1, 1998 through June 30, 1999.

Grant Period: July 1, 1998 through June 30, 1999 (second year of a two-year grant)

Grant Amount and Sources of Funds:

California Office of Criminal Justice Planning (Represents 54 percent of the total state grant funds of $935,386 available for a two-year period ending June 30, 1999).	$507,327
Federal Violence Against Women Act (VAWA) Funds (Federal match to State Funds)	20,061
Total	$527,388

Project: Victim and Witness Assistance Program

Description: Approval of this proposed resolution would allow the District Attorney's Office to accept and expend grant funds for the second year of a two year grant. The first year was previously approved by the Board of Supervisors. The District Attorney's Office proposes to apply for, accept and expend the subject grant funds in the amount of $527,388 to fund project staff and operating expenses for the 22nd year of the Victim and Witness Assistance Program.

The Victim and Witness Assistance Program, administered by the District Attorney's Office, provides a broad range of services to victims of crime, including the following: (1) crisis intervention and emergency services (e.g., counseling and financial assistance); (2) information and referral services; (3) the filing of Victim of Crime Claim forms for compensation through the State Board of

Control; (4) training and public awareness programs (e.g., presentations to community groups and public safety agencies) and (5) orientation to the local criminal justice agencies (e.g., provision of verbal or printed information to victims/witnesses on the location, procedures, and functions of local criminal justice agencies). According to Ms. Teresa Serata of the District Attorney's Office, these services are offered to the general victim population as well as victims with special needs including youth victims, rape victims, surviving family members of homicide victims and non-English speaking Chinese-American and Latino victims.

No. of Persons To be Served: Approximately 3,100 victims and witnesses of crime

Budget: The proposed project budget of $527,388 is as follows:

Personnel Costs	State Amount	Federal Amount	Total Project
Project Director	$42,578	$0	$42,578
8104	35,568	0	35,568
Victim Witness Investigator	258,118	10,000	268,118
Assistant Chief Investigator	44,814	0	44,814
Grant Manager	12.127	0	12.127
Total Salaries:	$393,205	$10,000	$403,205
Fringe Benefits	118.683	0	118.683
Total Personnel Costs:	$511,888	$10,000	$521,888
Operating Expenses			
Photocopy	$3,034	$2,000	$5,034
Office Supplies	3,278	2,000	5,278
Postage	0	975	975
Telephone	3,907	5,025	8,932
Audit	5,274	0	5,274
Rental Costs	6,160	0	6,160
Travel	2,250	0	2,250
Publications & Resource Materials	4,051	0	4,051
Other Supplies & maintenance	939	61	1.000
Total Operating Expenses:	$28,893	$10,061	38,954

	State Amount	Federal Amount	Total Project
Total Personnel and Operating:	$540,781	$20,061	$560,842
Less Unspent Carryover Funds:	(33.454)	0	(33.454)
TOTAL BUDGET:	**$507,327**	**$20,061**	**$527,388**

Required Match:	$20,081 (See comment No. 2.)
Indirect Costs:	The proposed resolution provides for a waiver of indirect costs so that such funds can be applied to program costs.
Comments:	1. Attached is the Letter of Intent to file a Grant Application from the District Attorney's Office. 2. The match referred to in the attachment represents a $20,061 Federal match to the State grant funds of $507,327. 3. Ms. Serata advises that because this is a continuation grant, expenses have been incurred against the proposed grant funds. Therefore, the proposed resolution provides for retroactive approval.
Recommendation:	Approve the proposed resolution.

Letter of Intent to File a Grant Application

(submitted in triplicate)

To: The Board of Supervisors
Attn: Clerk of the Board

Request for authorization to submit a grant application as described below:

Department: **District Attorney**

Contact Person: **Teresa Serata, Director of Finance and Administration**

Project Title: **Victim/Witness Assistance Program**

Grant Source: **Office of Criminal Justice Planning**

Proposed (New / [✓ Continuing]) Grant Proposal Summary:

The Victim and Witness Assistance Program provides comprehensive services to victims and witnesses of crime. During FY98-99 approximately 3,000 new and continuing contact clients will receive crisis intervention, emergency assistance, court orientation and case information, criminal justice system advocacy, assistance in filing for compensation from the State Victims of Crime Program, as well as other supportive services, in order to assist them in recovering from the physical, emotional, and financial impact of crime.

Amount of Grant Funding Applied for: $428,059(97-98) ;$507,327(98-99)

Maximum Funding Amount Available: $935,386

Required Matching Funds: * $20,061(98-99)

Number of Positions Created and Funded: 6.4(97-98); 8.12 (98-99)

Amount to be Spent on Contractual Services: 0

Will Contractual Services be put out on Bid?: N/A

* Allocation of Federal funds for San Francisco

Term of Grant: 7-1-97 to 6-30-99

Date Department Notified of Available Funds: May 28, 1998

Application Due Date: June 23, 1998

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation)

Grantee must be designated by the Board of Supervisors as the agency delivering comprehensive services to crime victims. Legislatively mandated services are described in Section 13835 of the Penal Code. Grantee must also guarantee to provide: translation services at the request of victim, volunteer opportunities, field visits, services to the elderly, assistance with the victim compensation and confidentiality of counseling records. The grantor supplies administrative guidelines through the Office of Criminal Justice Planning (OCJP) Grantee Handbook which is available to all grantees

Assessment of Need for Grant Funding:

The grant funds 100% of San Francisco's Victim/Witness Assistance Program. Encompassing just under 47 square miles, San Francisco has a population of 755,300 residents. With a crime rate of 3,783.8 per 100,000 population and its small geographic area, San Francisco has an average of 609 crimes per square mile. San Francisco is a very "neighborhood" driven town, within a relatively small area. Many residents are mono-lingual non-English speaking. This diversity and isolation require outreach efforts in order that services reach the areas where they are needed.

Department or Commission Approval

Item 4 - File 98-1108

Department: District Attorney (DA)

Item: Resolution authorizing the District Attorney to retroactively accept and expend funds in the amount of $95,000 made available through the California Office of Criminal Justice Planning for the continued operation of the "Special Emphasis Victim Witness Assistance Program – Surviving Families of Homicide" for the twelve month period July 1, 1998 through June 30, 1999.

Grant Amount: $95,000 (representing 50 percent of the total grant funds of $190,000 available for a two-year grant ending June 30, 1999).

Grant Period: July 1, 1998 through June 30, 1999 (second year of a two year grant)

Source of Funds: California Office of Criminal Justice Planning via the Victims of Crimes Act (VOCA)

Project: Special Emphasis Victim Witness Assistance Program – Surviving Families of Homicide.

Description: The District Attorney's Office proposes to apply for, accept and expend the subject grant funds in the amount of $95,000 to fund project staff and operating costs for the District Attorney's Special Emphasis Victim Witness Assistance Program – Surviving Families of Homicide

The DA's Office has operated the Special Emphasis Victim Assistance Program since 1993. The program provides comprehensive services such as, immediate crisis intervention, ongoing counseling, justice system support, and emergency housing relocation for special emphasis victims. Special emphasis victims are defined as under-served minority persons who have been victimized by a specific violent criminal act.

The proposed grant funds would be used to provide services for 100 to 200 special emphasis victims in the target population and to continue providing services for 300 to 400 special emphasis victims. The target population includes surviving family members and friends of African-American homicide victims throughout San Francisco, particularly persons in the Bayview Hunters Point and Ingleside Districts.

Budget: The total project cost is $118,750, of which $95,000 (80 percent) is the subject grant funds and $23,750 (20 percent) is a required in-kind match. A budget for the proposed program, which was provided by the DA, is as follows:

	Grant Funds	Matching Funds	Total
Personnel Costs			
Victim Witness Investigator II	$51,229	$0	$51,229
Victim Witness Investigator I	21,232	0	21,232
Fringe Benefits	19,552	0	19,552
Victim Witness Investigator I (10 Volunteers @18.32 per hour)	0	17,750	17,750
Total Personnel:	$92,013	$17,750	$109,763
Operating Expenses			
Rental Costs	$0	$6,000	$6,000
Photocopying	450	0	450
Office Supplies	450	0	450
Telephone/Pagers	600	0	600
Audit	950	0	950
Travel	452	0	452
Postage	85	0	85
Total Operating Expenses:	$2,987	$6,000	$8,987
TOTAL:	$95,000	$23,750	$118,750

Required Match: $23,750 or 20% of the total costs of $118,750 would be provided by in-kind services from the District Attorney's FY 1998-99 budget.

Comments: 1. Attached is the Letter of Intent to File a Grant Application from the District Attorney's Office.

2. Ms. Serata advises that because this is a continuation grant, expenses have been incurred against the proposed grant funds. Therefore, the proposed resolution provides for retroactive approval for the District Attorney's Office to accept and expend the subject grant funds.

Indirect Costs: None

Recommendation: Approve the proposed resolution.

ATTACHMENT

Letter of Intent to File a Grant Application

(submitted in triplicate)

To: The Board of Supervisors
Attn: Clerk of the Board

Request for authorization to submit a grant application as described below:

Department: District Attorney

Contact Person: Teresa Serata, Director of Finance and Administration

Project Title: **Special Emphasis Victim/Witness Assistance Program** - Homicide

Grant Source: Office of Criminal Justice Planning

Proposed (New / [✓ Continuing]) Grant Proposal Summary:

Special Emphasis Victim Witness Assistance Program will provide comprehensive services to 100 new special emphasis victims in the target population, family members and significant other of homicide victims in the African American communities of Bayview/Hunter's Point and the Ingleside District. The project will also maintain 300 continuing contacts with secondary victims, providing follow-up counseling, criminal justice advocacy, an other supporting services.

Amount of Grant Funding Applied for: $95,000(97-98) ;$95,000(98-99)

Maximum Funding Amount Available: $190,000

Required Matching Funds: $23,750 (97-98);$23,750(98-99)

Number of Positions Created and Funded: 1.6(97-98); 1.5 (98-99)

Amount to be Spent on Contractual Services: 0

Will Contractual Services be put out on Bid?: N/A

Term of Grant: **7-1-97 to 6-30-99**

Date Department Notified of Available Funds: **May 28, 1998**

Application Due Date: **June 23, 1998**

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

Grantee awarded funds derived from 1984 Victims of Crime Act (VOCA). The primary purpose of the VOCA victim assistance grant program is to provide direct assistance to innocent victims of violent crime soon after the incident and to improve the victim's willingness to cooperate with the criminal justice process. Special Emphasis Victim Witness Assistance Programs provide local assistance grants for OCJP funded victim/witness centers to provide direct outreach services to special emphasis crime victims. The purpose of the program is to provide victim assistance services to undeserved minority victim populations who have been victimized by a specific violent criminal act.

Assessment of Need for Grant Funding:

Surviving families of homicide victims in San Francisco need immediate and intensive victim support services beyond what the regular victim/witness program can provide. This special funding allows us to offer 24 hour and intensive victim support when these tragedies take place.

Department or Commission Approval

Item 5 – File 98-1109

Department: District Attorney

Item: Resolution authorizing the District Attorney to retroactively accept and expend grant funds in the amount of $150,000 from the California Office of Criminal Justice Planning for the continued operation of the "Statutory Rape Vertical Prosecution Program" for the 12 month period between July 1, 1998 through June 30, 1999.

Grant Amount: $150,000 (representing 50 percent of the total grants funds of $300,000 available for a two-year grant ending June 30, 1999).

Grant Period: July 1, 1998 through June 30, 1999 (second year of a two-year grant)

Source of Funds: State of California's Office of Criminal Justice Planning

Project: Statutory Rape Vertical Prosecution Program

Description: Approval of this proposed resolution would allow the District Attorney's Office to accept and expend grant funds for the second year of a two year grant. The first year was previously approved by the Board of Supervisors. The District Attorney's Office proposes to accept and expend the subject grant funds in the amount of $150,000 to continue funding for project staff and operating costs for the Statutory Rape Vertical Prosecution Program.

The proposed grant is a continuation of funding to vertically prosecute individuals who sexually exploit their under-age partners, with an emphasis on cases that involve domestic violence. Under vertical prosecution, a single attorney in the District Attorney's Office handles the case from the initial arraignment to sentencing by the court. As appropriate, coordination with the District Attorney's Family Support Bureau will be established in order to establish paternity and child support. Further, coordination with public and non-profit agencies, the Police Department, schools and other concerned organizations will be accomplished in order to enhance victim services, generate case referrals and improve the District Attorney's ability to successfully prosecute cases.

According to Ms. Teresa Serata of the District Attorney's Office, the subject funds in the amount of $150,000 would continue funding for one Senior Attorney, two Victim Witness Investigators, and one Grants Manager to handle the vertical prosecution of adult males who physically and sexually abuse their underage partners. The objectives of the program are: (1) to vertically prosecute offenders of juveniles; (2) to coordinate with a spectrum of public agencies, community organizations and shelters to assist the victims; and (3) to refer cases to the Family Support Bureau of the District Attorney's Office.

Budget: A budget for the requested amount of $150,000 for the 12 month period retroactive from July 1, 1998 through June 30, 1999 is as follows:

Personnel Costs	FTEs	Amount
Victim Witness Investigator I	1.1	$48,456
Grants Manager	0.05	2,428
Senior Attorney	0.7	62,834
Total Salaries	1.85	$113,718
Fringe Benefits		27,843
Total Personnel Costs:		$141,561
Operating Expenses		
Office Supplies		1,654
Postage		250
Telephone		800
Photocopying		156
Audit		1,500
Rent		3,079
Travel		1,000
Total Operating Expenses		$ 8,439
TOTAL GRANT BUDGET:		$ 150,000

Required Match: None

Indirect Costs: The proposed resolution provides for a waiver of indirect costs so that such funds can be applied to program costs.

BOARD OF SUPERVISORS
BUDGET ANALYST

Comments:

1. Attached is the Letter of Intent to file a Grant Application from the District Attorney's Office.

2. Ms. Serata advises that because this is a continuation grant, expenses have been incurred against the proposed grant funds. Therefore, the proposed resolution provides for retroactive approval.

Recommendation: Approve the proposed resolution.

Letter of Intent to File a Grant Application

(submitted in triplicate)

To: The Board of Supervisors
Attn: Clerk of the Board

Request for authorization to submit a grant application as described below:

Department: **District Attorney**

Contact Person: **Teresa Serata, Director of Finance and Administration**

Project Title: **Statutory Rape Vertical Prosecution Program**

Grant Source: **Office of Criminal Justice Planning**

Proposed (New / [✓ Continuing]) Grant Proposal Summary:

The grant iwll provide funding for 0.7 attorney, 1.1 victim advocates, and .5 clerical staff person to handle the vertical prosecution of adult males who physically and sexually abuse their underage partners and provide enhanced victim services.

The objectives are to vertical prosecute offenders who violate Penal Code Sections 261.5, 273.5 and 288 et. Seq. On juveniles who are their sexual partners; to expand the current SRVP unit to include all statutory rape cases handled by the D.A.'s office; to coordinate with a spectrum of public agencies. Community-base organizations and shelters to assist the victims and to refer cases to the F.S.B.

Amount of Grant Funding Applied for: **$150.000(97-98) ;$150,000(98-99)**

Maximum Funding Amount Available: **$300,000**

Required Matching Funds: **N/A**

Number of Positions Created and Funded: **2.1(97-98); 1.85 (98-99)**

Amount to be Spent on Contractual Services: 0

Will Contractual Services be put out on Bid?: N/A

Term of Grant: 7-1-97 to 6-30-99

Date Department Notified of Available Funds: May 18, 1998

Application Due Date: June 15, 1998

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation)

OCJP guildlines allow grant funds to be spent for vertical prosecution, investigation, support staff, and operating expenses.

Assessment of Need for Grant Funding:

The grant funds 100%of the Statutory Rape Vertical Prosecution Program. The San Francisco District Attorney 's Office has long recognized the need to include the vertical prosecution of sexual partners who physically and/or sexually abuse teenagers. Between 60-80 percent of the partners who physically and sexually exploit their teen partners are 20 years of age and older Often, victims are pregnant or had children by their abusive adult partners. Teenage girls are at substantially higher risk than adult women for battering during pregnancy and rarely receive child support. Effective generation and prosecution of these cases requires excellent victim services and sustained victim contact as well as a strong collaborative relationship between the D.A.'s office and the community of agencies which works with or has contact with the victim population.

Department or Commission Approval

Item 6 – File 98-1187

Department: Mayor's Criminal Justice Council (MCJC)

Item: Resolution authorizing the Mayor's Criminal Justice Council (MCJC) to implement a new Drug Abatement Program for the purposes of applying for funds made available through the State of California's Office of Criminal Justice Planning (OCJP) for the twelve month period from July 1, 1998 through June 30, 1999.

Grant Amount: $771,180

Grant Period: July 1, 1998 to June 30, 1999 (one year)

Source of Funds: State of California's Office of Criminal Justice Planning Grant Funds via the Anti-Drug Abuse Act, 1998.

Program: Anti-Drug Abuse Enforcement Program

Description: The proposed resolution authorizes the Mayor's Criminal Justice Council to develop an Anti- Drug Abuse Enforcement Program for the purpose of applying for $771,180 in funds made available by the State OCJP. As required by the State OCJP, this resolution only authorizes the MCJC to develop the Anti- Drug Abuse Enforcement Program. A separate future resolution will be submitted to authorize the MCJC to retroactively apply for, accept and expend the funds to implement the Program. The MCJC applied for the grant funds prior to obtaining the Board of Supervisors approval in order to meet the State OJCP's deadline of June 29, 1998.

The MCJC in conjunction with the Police Department, the Adult Probation Department, the Sheriffs Department, the Department of Juvenile Probation and the Public Defender's Office would develop the Program. Representatives of the above mentioned departments would form a Drug Elimination Team that would be responsible for developing the Anti- Drug Abuse Enforcement Program. The Program would establish new collaborative projects aimed at assisting local government in the apprehension, prosecution, adjudication, supervision and treatment of drug offenders in San Francisco.

Budget: The Attachment contains a detailed budget for this project. A summary budget for the requested amount of $771,180 for the 12 month period retroactive from July 1, 1998 through June 30, 1999 is as follows:

Personnel Costs	Amount
District Attorney	$238,180
Police	147,049
Sheriff	51,000
Adult Probation	122,370
Public Defender	39,707
Juvenile Probation	37,000
Total	**$635,306**
Fringe Benefits	
District Attorney	$50,013
Police	15,904
Sheriff	9,180
Adult Probation	22,026
Public Defender	7,147
Total:	**$104,270**
Travel	
District Attorney	$1,214
Police	1,630
Sheriff	1,630
Adult Probation	1,630
Public Defender	1,630
Juvenile Probation	1,630
Total:	**$9,364**
Testing	
Adult Probation	$22,240
Total:	**$22,240**
TOTAL GRANT BUDGET:	**$771,180**

Required Match: None

Comment: As noted above, as required by the State OCJP, this resolution authorizes the Mayor's Criminal Justice

Council to implement an Anti-Drug Abuse Enforcement Program. A separate future resolution would be necessary to authorize the Mayor's Criminal Justice Council to retroactively apply for, accept and expend the funds to implement the Program.

Recommendation: Approve the proposed resolution.

OFFICE OF CRIMINAL JUSTICE PLANNING

BUDGET CATEGORY AND LINE-ITEM DETAIL 1997-1998

A. Personnel Services – Salaries/Employee Benefits (Include non-funded grant positions) — **COST**

SALARY

DEPARTMENT	TITLE	BI-WEEK SALARY	# PAY PERIOD	% of TIME	TOTAL	COST
District Attorney	Prin. Atty	$4,132.12	26	1.00	$107,435	
	Prin. Atty	$4,132.12	26	1.00	$107,435	
	Head Atty	$5,565.93	26	0.07	$10,130	
	Investigator	$2,001.54	26	0.10	$5,204	
	Asst. Invest	$1,533.85	26	0.20	$7,976	
Police	Police Inspector	$2,399.23	26	0.20	$12,476	
	Police Officers	(1900 hours @ $41/hour)			$77,900	
	Criminalist	$2,421.92	26	0.90	$56,673	
Sheriff	Cadet	$980.77	26	2.00	$51,000	
Adult Probation	Sr. Prob. Officer	$2,091.79	26	2.00	$108,773	
	Sr. Prob. Officer	$2,091.85	26	0.25	$13,597	
Public Defender	Addiction Spec.	$1,527.19	26	1.00	$39,707	
Juvenile Probation	Assessor	$1,423.08	26	1.00	$37,000	
	Total:				$635,306	$635,306

FRINGE BENEFITS

DEPARTMENT	TITLE	BI-WEEK FRINGE	# PAY PERIOD	% of TIME	TOTAL	COST
District Attorney	Prin. Atty	$867.73	26	1.00	$22,561	
	Prin. Atty	$867.73	26	1.00	$22,561	
	Head Atty	$1168.68	26	0.07	$2,127	
	Investigator	$420.38	26	0.10	$1,093	
	Asst. Invest.	$322.12	26	0.20	$1,675	
Police	Police Inspector	$551.73	26	0.20	$2,869	
	Police Officers	--	--	--	--	
	Criminalist	$557.05	26	0.90	$13,035	
Sheriff	Cadet	$176.54	26	2.0	$9,180	
Adult Probation	Sr. Prob. Officer	$376.46	26	2.0	$19,579	
	Sr. Prob. Officer	$381.08	26	0.25	$2,447	
Public Defender	Addiction Spec.	$274.88	26	1.00	$7,147	
	Total:				$104,270	$104,270

OCJP-A303a (Rev. 7/97)

BUDGET CATEGORY AND LINE-ITEM DETAIL 1997-1998

B. Operating Expenses — COST

TRAVEL

DEPARTMENT		DESCRIPTION	TOTAL	COST
District Attorney		Travel to OCJP Conference	$1,214	
Police		Travel to OCJP Conference	$1,630	
Sheriff		Travel to OCJP Conference	$1,630	
Adult Probation		Travel to OCJP Conference	$1,630	
Public Defender		Travel to OCJP Conference	$1,630	
Juvenile Probation		Travel to OCJP Conference	$1,630	
	Total:		$9,364	$9,364

TESTING

DEPARTMENT		DESCRIPTION	TOTAL	COST
Adult Probation		Urinalysis (2780 cases @ $8/case)	$22,240	
	Total:		$22,240	$22,240

BUDGET CATEGORY AND LINE-ITEM DETAIL 1997-1998

C. Equipment	COST
	$0
PROJECT TOTAL	**$771,180**

FUND DISTRIBUTION	FEDERAL	STATE	CASH MATCH	IN KIND MATCH
1. Amount of Funds	$771,180	$0	$0	$0
2. Percentage of Funds	100%	0%	0%	0%

OCJP-A303c (Rev. 7/97)

Item 7 – File 98-1220

Department:	Sheriff's Department
Item:	Resolution authorizing the Sheriff's Department to retroactively apply for, accept and expend $600,000 over three years in funds from the Center on Crime, Communities, and Culture to support the Resolve to Stop the Violence Project.
Grant Amount:	$600,000
Grant Period:	July 1, 1998 through June 30, 2001 (three years)
Source of Funds:	The Center on Crime, Community and Culture of the Open Society Institute, a private nonprofit organization.
Description:	The Resolve to Stop the Violence Project (RSVP) is a violence prevention program which brings together victims, offenders and their communities. The goal of RSVP is to reduce recidivism among male offenders of violent crimes by holding the offenders accountable for repairing the harm they have done. RSVP is based on three principles: 1) crime is an offense against the community, not simply a violation against the state, 2) victims have the right to be heard, and 3) offenders can learn how to avoid violence when they are given the opportunity to understand, take responsibility for, and repair the harm they have done. The proposed RSVP program would consist of three components: 1) a crime victim restitution and empowerment component, 2) a community restoration component, and 3) a theater/art component. The goal of the crime victim restitution and empowerment component is to support victims of RSVP participants in the process of personal empowerment through the provision of case management services. The goal of the community restoration component is to link RSVP participants to their community by involving them in volunteer work or paid work. The goal of the theater/art component is to engage RSVP participants in drama therapy.

Budget:

FY 1998-99	FY 1999-2000	FY 2000-01	Total
$200,000	$200,000	$200,000	$600,000

A detailed project budget provided by the Sheriff's Department is shown in Attachment 1.

Required Match: A minimum of a one-to-one match is required annually, or $200,000 per year for three years, for a total of $600,000. In the FY 1998-99 Sheriff's Department budget, $328,500 is included for the match of the first grant year.

Indirect Costs: Not allowed by the granting agency.

Comments:

1. The Grant Application Information Form is shown in Attachment 2.

2. The Sheriff's Department has prepared a Disability Access Checklist which is on file with the Clerk of the Board.

Recommendation: Approve the proposed resolution.

Attachment 1

Resolve to Stop the Violence Project

Community Theater, Victim Restitution and Community Restoration Coordinator Budget

The proposed budget of $175,000 per year for three years, is for costs directly attributable to the Community Theater, Victim Restitution Coordinator and Community Restoration Coordinator

Staff:

Fiscal Years: 98-99, 99-00, 00-01

Community Works (fiscal agent) (45 hours per week @ $30 an hour) **Compos Santo** will conduct weekly in jail community drama process groups and will produce, direct community theater/arts projects.	$ 70,260
Art supplies and material (for weekly classes and theater performances)	$ 4,960
Community Restoration Coordinator (100% FTE @ 24 an hour) Works with Sheriff's RSVP coordinator in developing community collaboration to support RSVP violence prevention projects, and provide opportunities for RSVP ex-offenders to complete their restorative justice fulfillment plan	$ 49,920
Victim Restitution Coordinator (100% FTE @ 24 an hour) Works with Sheriff's staff, criminal Justice , victim impact agencies in developing public and private collaboration to support restitution services that contributes to victims healing and to coordinate in jail weekly victim impact classes.	$ 49,920
Total:	$ 175,060
RSVP Evaluation (see Appendix E for Dr. James Gilligan's evaluation outline)	$ 25,000
Grand Total:	$ 200,060

File Number: ____________________

Attachment 2
Page 1 of 2

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Accept & Expend Grant Funds

To: The Board of Supervisors
Attn. Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

1. Department: SAN FRANCISCO SHERIFF'S DEPARTMENT

2. Contact Person: EILEEN HIRST Telephone: 554-7225

3. Project Title: Resolve to Stop the Violence Project

4. Grant Source Agency: The Center on Crime, Community and Culture of the Op
Institute

5. Type of Funds: __ Federal __ Federal-State (Pass-Through) __ State __ Local __ Private

6. Proposed (New / Continuation) Grant Project Summary:

7. Amount of Grant Funding Applied for: $200,000 each year for three years

8. Maximum Funding Amount Available: $200,000 each year for three years

9. Required Matching Funds? Yes: X No: ____ / Cash or In-kind? ____________

If yes, list dollar amount and identify source of Matching Funds in Department Budget:
In Sheriff's General Fund; $200,000

10. Number of new positions created and funded: -0-

11. If new positions are created, explain the disposition of employees once the grant ends?

12. Are indirect costs eligible costs for this grant? Yes: ____ No: X

If yes, please identify the amount of $ in indirect costs? ____

13. Amount to be spent on contractual services: $200,000 each year for three years

14. a.) Will contractual services be put out to bid? No

b). If so, will contract services help to further the goals of the department's MBE/WBE requirements? ____

15. Is this likely to be a one-time or ongoing request for contracting out? ____

16. Term of Grant: Start-Date: ____ End-Date: ____

17. Date Department Notified of Available Funds: May 11, 1998

18. Grant Application Due Date: N/A

19. Grant Funding Guidelines and Options (selected from RFP, grant announcement or appropriations legislation):

The Center on Crime, Community and Culture, a division of the Open Society Institute, seeks innovative, programs addressing a variety of issues including violence in society. The Open Society Institute awarded the Sheriff's Department $110,000 for its first year of Resolve to Stop the Violence Project, a project designed to change the attitude, beliefs and behaviors of male role violence. Upon successful completion of RSVP's first year, Open Society Institute has awarded the SFSD a three year grant of $600,000, the largest award Open Society Institute has awarded any agency.

20. Department Head Approval: Michael Hennessey

(Name) (Title)

Michael Hennessey Sheriff

(Signature)

Item 11 – File 98-260

Department:

Art Commission
Department of Building Inspection

Item:

Ordinance amending Chapter 1 of Planning Code Section 149 to add historic landmarks to the list of authorized uses of the one percent set aside for public artwork, provided that eligible use of the one percent set aside for historic landmarks terminates three years from the effective date of this ordinance.

Description:

Currently, Chapter 1 of the Planning Code Section 149 provides that developers of more than 25,000 square feet of new downtown office space (new or additional space) must set aside one percent of the office building's construction cost for art visible to the public to be located in: (1) the office building, (2) the office building's open space, (3) the adjacent public property, or (4) the lobby of a publicly accessible hotel. The definition of artwork specifically excludes "architectural features."

This proposed ordinance would add historic landmarks as the fifth category of permissible uses of the public artwork development set aside fee by adding the phrase, "in, upon, or as part of the architectural features of buildings designated as historical landmarks" which are defined as those which are (1) adopted pursuant to Article 10 of the Planning Code, (2) described as Category I Significant Buildings by Article 11 of the Planning Code, or (3) listed as National Historical Landmarks on the National Historic Register. The amendment clearly states that only the architectural features found in buildings deemed historic landmarks may be considered as public artwork.

This proposed amendment to the Planning Code would terminate three years from the effective date of the ordinance.

Comments:

1. According to the Office of the Author, the proposed ordinance will expire in three years in order to provide a test period and an opportunity for evaluation of the inclusion of historical landmarks in the permitted uses of the one percent set aside fees for public artwork.

2. This proposed ordinance also amends Chapter 1 of the Planning Code Section 149 by replacing every mention of the Superintendent of the Bureau of Building Inspection with the Director of the Department of Building Inspection in order to accurately reflect title changes.

3. This proposed amendment to the Planning Code Section 149 has been approved by the Planning Commission.

4. Approval of this proposed ordinance would result in no additional fiscal impact to the City. This proposed ordinance would only expand the list of eligible uses of the developer set aside for public art to include historic landmarks.

Recommendation: Approval of the proposed ordinance is a policy matter for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor Medina
Supervisor Yee
Supervisor Leno
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Newsom
Supervisor Teng
Supervisor Yaki
Clerk of the Board
Controller
Gail Feldman
Matthew Hymel
Stephen Kawa
Ted Lakey

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MINUTES

REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, AUGUST 6, 1998 - 10:00 A.M.

Veterans Building
401 Van Ness Ave., Room 410

MEMBERS: SUPERVISORS JOSE MEDINA, LELAND YEE, MARK LENO

CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 10:06 A.M.

CONSENT CALENDAR

1. All items listed hereunder constitute a Consent Calendar, are considered to be routine by the Committee and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   1) File 98-1102. [State Grant, Career Criminal Prosecution Program] Resolution authorizing retroactively the District Attorney of the City and County of San Francisco to apply for, accept, and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Career Criminal Prosecution", and waiving indirect costs due to funding constraints. (District Attorney)

   2) File 98-1106. [State Grant, Elder Abuse Victim Services] Resolution authorizing the District Attorney of the City and County of San Francisco to accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Special Emphasis Victim Assistance Program-Elder Abuse", and waiving indirect costs due to funding constraints. (District Attorney)

3) File 98-1107. [State Grant, Victim and Witness Assistance Program] Resolution authorizing retroactively the District Attorney of the City and County of San Francisco to apply for, accept, and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Victim and Witness Assistance Program", and waiving indirect costs due to funding constraints. (District Attorney)

4) File 98-1108. [State Grant, Homicide Victim Services] Resolution authorizing the District Attorney of the City and County of San Francisco to accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Special Emphasis Victim Assistance Program-Surviving Families of Homicide Victims", and waiving indirect costs due to funding constraints. (District Attorney)

5) File 98-1109. [State Grant, Extending SRVPP Grant] Resolution authorizing the District Attorney to accept and expend grant funds made available through the California Office of Criminal Justice Planning (OCJP) for the continued operation of the "Statutory Rape Vertical Prosecution Program (SRVPP)" and waiving indirect costs due to funding constraints. (District Attorney)

6) File 98-1187. [State Grant, Drug Abatement Program] Resolution authorizing the Mayor's Criminal Justice Council of the City and County of San Francisco to implement a Drug Abatement Program for the purposes of applying for funds made available through the Office of Criminal Justice Planning for the twelve month period July 1, 1998, through June 30, 1999. (Mayor's Office of Criminal Justice Council)

7) File 98-1220. [Grant - Private Funds] Resolution authorizing the Sheriff's Department to apply for, retroactively, accept and expend $600,000 over 3 years in funds from the Center on Crime, Communities, and Culture to support the "Resolve to Stop the Violence Project". (Supervisor Katz)

SPEAKERS: None.

ACTION: RECOMMENDED.

VOTE: 3-0.

REGULAR CALENDAR

8. File 98-0766. [Zoning Map Amendment, Historic Sign District] Ordinance adopting changes in property use classification as an amendment to the Zoning Map in the block bounded by Bryant Street, Fifteenth Street, Florida Street and the extension of Alameda Street, identified as Lots 6 and 7 in Assessor's Block 3923, from an M-1 (Light Industrial) District to an M-1 (Light Industrial) and Historic Sign District; finding consistency with Planning Code Section 101.1. (Supervisor Kaufman) (COMPANION TO FILE 98-0449)

(From Planning Commission Resolution No. 14641 adopted June 11, 1998, recommending the proposed amendment to the Zoning Map.)

(Consideration continued from 7/16/98)

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Gail Stein, representing Supervisor Barbara Kaufman, President of the Board; Paul Rosetter, Planning Department; Suzanna Montana, Planning Department; Bob Passmore, Zoning Administrator, Planning Department. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 3-0.

9. File 98-0449. [Historic Sign District] Ordinance amending the Planning Code by amending Section 260 to exempt permitted historic signs from height limits; by amending Section 262 to clarify that permitted historic signs are exempt from the height limits for signs; by adding new Section 602.9 to define an historic sign and an Historic Sign District and renumbering the subsequent definition sections; by amending Section 604 to make technical corrections consistent with the Charter; by amending Section 607 to permit historic signs to be exempt from certain limitations on roof signs and to have moving features; by amending Section 608.5 to exempt historic signs from the size limit of signs visible from freeways and to allow historic signs visible from freeways to be general advertising signs; and, by adding Section 608.14 to establish the criteria and conditions of an Historic Sign District and for authorizing, by conditional use permit, signs qualifying for such designation. (Supervisor Kaufman) (COMPANION TO FILE 98-0766)

(From Planning Commission Resolution No. 14640 adopted June 11, 1998, recommending the proposed amendment with a suggested amendment. General Rule Exclusion dated June 4, 1998.)

(Consideration continued from 7/16/98)

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Gail Stein, representing Supervisor Barbara Kaufman, President of the Board; Paul Rosetter, Planning Department; Suzanna Montana, Planning Department; Bob Passmore, Zoning Administrator, Planning Department. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 3-0.

10. File 98-0520. [Massage Establishments] Ordinance amending Part II, Chapter II of the Planning Code by amending Sections 183, 209.8, 218.1 and 249.5 to prohibit certain massage establishments in the North of Market Residential Special Use District, to decrease the period of permitted discontinuance of an existing massage establishment from six months to three months, and to impose conditions upon a change of ownership or operation of existing massage establishment. (Supervisor Yee)

(From Planning Commission Resolution No. 14652 adopted 7/9/98 recommending the proposed amendment with a suggested amendment. General Rule Exclusion dated 6/28/98.)

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Suzanna Montana, Planning Department; Captain John Goldberg, Police Department; Sgt. Frank Palma, Vice Crimes Division, Police Department; Sgt. Mike Lawson, Vice Crimes Division, Police Department; Bob Passmore, Planning Department. IN SUPPORT: Jim Thompson; Anna Boltin, Adopt A Block; Gwen Westbrook, Adopt A Block; Phillip Nguyen, Executive Director, Southeast Asian Community Center; Angel Cassidy; Marvis J. Phillips, North of Market Planning Coalition; Glenda Hope. S.F. Ministries; Robert Jordan; Imani. OPPOSED: Garrett Jenkins, Vice President, North of Market Planning Coalition.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 3-0.

11. File 98-0260. [Public Artworks, Historic Landmarks] Ordinance amending the Planning Code, Section 149 to add historic landmarks to the list of authorized uses of the one percent set aside for public artwork, provided however that said use for historic landmarks terminates three years from the effective date of this ordinance. (Supervisor Newsom)

(From Planning Commission Resolution No. 14619 adopted 5/14/98 recommending the proposed ordinance with a suggested amendment. General Rule Exclusion dated May 5, 1998.)

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Michael Farrah, representing Supervisor Gavin Newsom; Paul Rosetter, Planning Department. IN SUPPORT: Robert McCarthy; Dan Kingsley; Jeffrey Heller. OPPOSED: None.

ACTION: HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. On Page 2, line 2 after "of" insert " publicly-visible ornamental features"; On Page 2, line 2 after "buildings" insert "that are located in the C-3 District or in "P" Districts adjacent to the C-3 District and that are".

VOTE: 3-0.

12. File 98-1155. [Liquor License, 384-A Hayes Street] Hearing to consider that the issuance of a Type 20, off-sale beer and wine alcoholic beverage control license to Mad Will's Food Company, Inc., dba The Amphora Wine Merchant located at 384-A Hayes Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Vanessa F. Johnson

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. Frank Palma, Vice Crimes, Police Department. IN SUPPORT: Vanessa Johnson, Chief Administrative Officer, Mad Will's Food Company, Inc.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST WITH CONDITIONS. ENTITLED: "Determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Vanessa F. Johnson for Mad Will's Food Company, Inc., dba The Amphora Wine Merchant, located at 384-A Hayes Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

CONDITIONS: All sales of alcoholic beverages will be limited to wine only.
The alcoholic beverage license shall not be exchanged or transferred.

VOTE: 2-0. (Supervisor Leno excused.)

TIME MEETING ADJOURNED: 11:23 A.M.

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty (30) days after the date of introduction. Now pending:

File 98-1158, Ordinance, Owner Move-In Reform-Senior Housing Protection II. (Supervisor Bierman) 30 Day Rule expires 8/12/98.

Watch future calendars for scheduling of this matter.

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Public Library,Gov't Info. Ctr., 5th Flr
Attn: *Susan Hom*

CITY AND COUNTY OF SAN FRANCISCO

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BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

August 18, 1998

TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: August 20, 1998 Housing and Neighborhood Services Committee Meeting

Item 6 – File 98-1189

Department:	Police Department
Item:	Resolution authorizing the Chief of Police to accept and expend grant funds in the amount of $102,556 for a project designated "Community Crime Resistance Program" and agreeing to provide a match in the amount of $11,395.
Grant Amount:	$102,556
Grant Period:	July 1, 1998 through June 30, 1999 (one year)
Source of Funds:	California Office of Criminal Justice Planning (OCJP)
Project:	Community Crime Resistance Program
Description:	Approval of the proposed resolution would authorize the Chief of Police to accept and expend grant funds in the amount of $102,556 to fund uniform overtime and related

operating costs for the Community Crime Resistance Program (CCRP), and agree to match the subject grant funds in the amount of $11,395.

Officer Timothy Armour of the Police Department reports that the purpose of the CCRP will be to improve the safety of the residents and merchants in the "Sixth Street Corridor," which is bounded on the north by Market Street, on the east by 5th Street, on the south by Folsom Street and on the west by 7th Street, by increasing the number and frequency of police patrol beats and initiating community-based crime prevention activities in the area.

According to Officer Armour, there are seven officers who currently patrol the target area by foot and mountain bike. The CCRP will increase the patrol beats for these officers by 1951 hours during the grant period. A patrol sergeant's time in the area will also increase by 96 hours as a result of having to supervise more beats.

Officer Armour reports that as part of the CCRP, the Police Department will introduce the Citizens on Patrol Program. Police officers will train 15 volunteers from the Sixth Street Corridor area to safeguard their own neighborhood against criminal activity, as well as supervise and periodically patrol the area with them. Such training and supervision of volunteers will increase police officer duties in the area by 68 hours during the grant period. In addition, Officer Armour reports that the Police Department will purchase six cellular telephones and accessories to be used by the Citizens on Patrol group for the purpose of reporting in-progress criminal activity to the Police.

According to Officer Armour, the Police Department will hire S.F. SAFE, Inc., a non-profit organization, which has an on-going contract with the Police Department to provide crime prevention activities throughout the City. Officer Armour reports that in this case, S.F. SAFE, Inc. will initiate community-based crime prevention activities in the "Sixth Street Corridor" area. Such activities will include three "Building Watch" groups; five personal safety presentations to the elderly; six street safety presentations to in-school youth; security assessments at four commercial and ten residential sites; and the creation and distribution of 500 copies of a comprehensive list of resources available to elderly victims of abuse.

Officer Armour advises that although a SAFE Crime Prevention Specialist working at .5 FTE will coordinate the crime prevention activities, the Police Department will actively participate in the personal and street safety presentations and "Building Watch" meetings.

Budget: A budget for the State OCJP grant of $102,566 and the Police Department's match of $11,395, for total project costs of $113,951, to fund the Community Crime Resistance Program is as follows:

Personnel	
Patrol Officers	
(2,019 overtime hrs. @ $41.16 / hr.)	$83,112
Patrol Sergeant	
(96 overtime hrs. @ $50.24 per hr.)	4,823
Operating	
Audit Costs	1,500
S.F. SAFE Inc. Consultant Services	
Crime Prevention Specialist	
Salary @ 0.5 FTE	15,000
Benefits	4,391
Office Supplies	2,834
Cellular Phones	2,291
Total	$113,951

Required Match: A 10 percent cash match of $11,395 is required for this grant program and has been included in the Police Department's FY 1998-99 Budget.

Indirect Costs: OCJP does not allow inclusion of indirect costs in this grant program.

Comments:

1. According to Officer Armour, the Police Officers and Sergeant assigned to the proposed project would utilize overtime hours because the units involved in this project are responsible for providing policing services in other parts of the South of Market area. Officer Armour states that in order to give the "Sixth Street Corridor" area the increased policing and crime prevention activities required by the grant guidelines, overtime hours must be used for the uniform personnel working on this project.

2. The subject grant provides that any liability arising out of the performance of the Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability. The City's agreement to assume responsibility for any liability arising out of these grant activities is required in order to receive the grant funds.

3. The Attachment to this report is a Grant Application Information Form, as prepared by the Police Department, for the proposed grant funds.

4. The Police Department has prepared a Disability Access Checklist for this proposed grant program, which is on file with the Board of Supervisors.

Recommendation: Approve the proposed resolution.

File Number:________________

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Accept & Expend Grant Funds

To: **The Board of Supervisors**
Attn. Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

1. Department: San Francisco Police Department

2. Contact Person: Officer Timothy Armour Telephone:553-1120

3. Project Title: Community Crime Resistance Program

4. Grant Source Agency: Office of Criminal Justice Planning

5. Type of Funds: ___ Federal ___ Federal-State(Pass Through) X State ___ Local Private

6. Proposed (New/Continuation) Grant Project Summary:

   The San Francisco Police Department will increase footbeat, bicycle, and undercover patrols in the Sixth Street Corridor of the South of Market area. This program will expand the number and frequency of these patrols and increase Community Policing in the Sixth Street Community. This program will establish new relationships between SFPD and social service agencies, merchant groups, resident associations, cultural organizations, and strengthen existing ones. The SFPD will initiate and operate a "Citizens On Patrol" Program tailored to address the specific concerns of the Sixth Street Corridor's residents and business community. Participants of this program will be residents of the area. SFPD and SF SAFE will implement crime prevention programs using specific outreach techniques to provide effective and consistent services for residents and business establishments.

7. Amount of Grant Funding Applied for: $102.556.00

8. Maximum Funding Amount Available: $102.556.00

9. Required Matching Funds? Yes: x No: ___ / Cash or In-kind? Cash

If yes, list dollar amount and identify source of Matching Funds in Department Budget:
$11,395 .00 SFPD's Annual Budget for Fiscal Year 1998/1999

10. Number of new positions created and funded: 0

11. If new positions are created, explain the disposition of employees once the grant ends?

12. Are indirect costs eligible costs for this grant? Yes: ___ No: x

If yes, please identify the amount of $ in indirect costs?

13. Amount to be spent on contractual services: $21,941.00

14. a.) Will contractual services be put out to bid? NO

b.) If so, will contract services help to further the goals of the department's MBE/WBE requirements?

15. Is this likely to be a one-time or ongoing request for contracting out? One-Time

16. Term of Grant: Start-Date: 07-01-98 End Date: 06-30-99

17. Date Department Notified of Available Funds: 05-98

18. Grant Application Due Date: 04-98

19. Grant Funding Guidelines and Options (selected from RFP, grant announcement or appropriations legislation): The funds provided by the Community Crime Resistance Program (CCRP) are outlined in the RFP

20. Department Head Approval: Fred H. Lau Chief of Police
(Name) (Title)

(Signature)

Item 7 - File 98-1190

Department: Police Department

Item: Resolution authorizing the Chief of Police to accept and expend funds in the amount of $348,839 for a project designated "Innovative Local Law Enforcement and Community Policing Program."

Grant Amount: $348,839

Grant Period: October 1, 1998 through March 31, 2000 (18 months)

Source of Funds: California Office of Criminal Justice Planning (OCJP)

Description: Approval of the proposed resolution would authorize the Chief of Police to accept and expend grant funds in the amount of $348,839 to fund uniform overtime and related operating costs for the Innovative Local Law Enforcement and Community Policing Program (ILLECP).

Officer Raymond Ragona of the Police Department reports that the purpose of the ILLECP will be to reduce juvenile delinquency and crime in the Mission and Bayview Districts by increasing the number and frequency of police patrol beats and providing community monitoring of juvenile probationers in both of these districts.

According to Officer Ragona, as part of the ILLECP, police officers in the Mission District will, working on an overtime basis, establish a "Mission Safe Corridor," which is to be bounded on the north by Duboce Street, on the south by Cesar Chavez (Army) Street, on the west by Valencia Street and on the east by South Van Ness Avenue, to provide safe passage to youth going to and from after-school activities in the area. Officer Ragona reports that presently there are seven officers, working 280 hours per week, who patrol this area on foot and bicycle. The ILLECP will increase such patrols by 3,157 hours during the grant period, or 40.5 hours per week.

In addition, Officer Ragona reports that police officers in the Bayview District will create a "Bayview Safe Haven" for youth at the Joseph Lee Recreation Center (JLRC) and patrol the area surrounding the facility to assure the safe passage of youth going to and from the facility. Such officers will also work inside the JLRC participating in youth activities and providing mentoring and remedial education to youth. The ILLECP will establish police patrols and activities in this area by 3,257 hours during the grant period, or 42 hours per week. Officer Ragona reports that no such community policing services are presently being provided.

According to Officer Ragona, a Crime Prevention Worker from the Police Department will escort youth via a van on a full-time basis to and from the JLRC as well as to and from locations throughout the "Mission Safe Corridor" area for after-school activities from 2:30 p.m. to 7:30 p.m.

Officer Ragona advised the Budget Analyst that as part of the ILLECP, Inspectors from the Police Department will collaborate with the Juvenile Probation Department and the District Attorney's Office to monitor juvenile probationers who are residing in the Mission and Bayview Districts. Three nights a week an Inspector will team up with a probation officer to make random home visits to juvenile probationers from 7 p.m. to 11 p.m. The ILLECP will establish Police Inspector time for conducting such visits by 945 hours during the grant period, or 12 hours per week. Officer Ragona reports that no such evening monitoring of juveniles is presently being provided.

Budget:

A budget for the State OCJP grant to fund the Innovative Local Law Enforcement and Community Policing Program is as follows:

Personnel

Police Officers - Mission Station (3,156.75 overtime hrs. @ $38.62 per hr.)	$121,914
Police Officers - Bayview Station (3,256.75 overtime hrs. @ $38.62 per hr.)	125,775
Police Inspectors - Juvenile Division (945 overtime hrs. @ $44.81 per hr.)	42,365

Personnel	
Crime Prevention Worker	
Salary (18 mos. @ FTE)	49,296
Benefits	6,789
Operating	
Audit Costs	1,500
Travel Expenses	1,200
Total	$348,839

Required Match: None

Indirect Costs: OCJP does not allow inclusion of indirect costs in this grant program.

Comments:

1. According to Officer Ragona, the Police Officers and Inspectors assigned to the proposed project would utilize overtime hours because the units involved in this project are responsible for providing policing and inspection services in other areas of the Mission and Bayview Districts. Officer Ragona states that in order to give the "Mission Safe Corridor" and "Bayview Safe Haven" areas adequate policing and crime prevention activities required by the grant guidelines, overtime hours must be used for the Police Officers and Inspectors working on this project.

2. The subject grant provides that any liability arising out of the performance of the Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability. The City's agreement to assume responsibility for any liability arising out of these grant activities is required in order to receive the grant funds.

3. The Attachment to this report is a Grant Application Information Form, as prepared by the Police Department, for the proposed grant funds.

4. The Police Department has prepared a Disability Access Checklist for this proposed grant program, which is on file with the Board of Supervisors.

Recommendation: Approve the proposed resolution.

File Number:________________

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Accept & Expend Grant Funds

To: **The Board of Supervisors**
Attn. Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

1. Department: San Francisco Police Department
2. Contact Person: Officer Raymond Ragona Telephone:553-1120
3. Project Title: Innovative Local Law Enforcement and Community Policing Program
4. Grant Source Agency: Office of Criminal Justice Planning
5. Type of Funds: x Federal ___ Federal-State(Pass Through) ___ State ___ Local ___ Private
6. Proposed (New/Continuation) Grant Project Summary:

   The San Francisco Police Department will approach the City's Juvenile Justice Plan with a three part strategy. First, Officers working in the Mission District will create a "Mission Corridor" combining high profile patrol with community policing to divert juveniles away from delinquency and crime. Second, Officers working in the Bayview District will create a "Safe Haven", to assure youths a secure place to spend their afternoons. Beat Officers will eliminate the threat to juveniles seeking access to this program. Finally, Inspectors from the Juvenile Division will collaborate with the Juvenile Probation Department and the District Attorney's Office to provide community monitoring of juvenile probationers. Three nights a week a probation officer will team with a Juvenile Division Inspector to make home visits to youths in this program.

7. Amount of Grant Funding Applied for: $346,000.00
8. Maximum Funding Amount Available: $348,839.00

9. Required Matching Funds? Yes: ___ No: x / Cash or In-kind? ________

If yes, list dollar amount and identify source of Matching Funds in Department Budget:

10. Number of new positions created and funded: 0

11. If new positions are created, explain the disposition of employees once the grant ends?

12. Are indirect costs eligible costs for this grant? Yes: ______ No: x

If yes, please identify the amount of $ in indirect costs?

13. Amount to be spent on contractual services: 0

14. a.) Will contractual services be put out to bid?

b.) If so, will contract services help to further the goals of the department's MBE/WBE requirements?

15. Is this likely to be a one-time or ongoing request for contracting out?

16. Term of Grant: Start-Date: 10-01-98 End Date: 03-31-2000

17. Date Department Notified of Available Funds: 12-98

18. Grant Application Due Date: 01-98

19. Grant Funding Guidelines and Options (selected from RFP, grant announcement or appropriations legislation):

The funds provided by the Innovative Local Law Enforcement and Community Policing (ILLECP) Program are outlined in the RFP.

20. Department Head Approval: Fred H. Lau (Name) Chief of Police (Title)

(Signature)

Item 8 – File 98-1262

Department:	Mayor's Criminal Justice Council (MCJC)
Item:	Resolution authorizing the Mayor's Criminal Justice Council to accept and expend funds in the amount of $250,000 from the U.S. Department of Justice, Office of Justice Programs under the Weed and Seed Program, to develop and implement a new multi-agency program to coordinate the delivery of public safety and social services in the Mission District (the target area), in order to combat juvenile crime, substance abuse and high truancy rates, and to provide a safe environment for youth and families in the target area.
Grant Amount:	$250,000
Grant Period:	July 1, 1998 to June 30, 1999 (one year)
Source of Funds:	U.S. Department of Justice, Office of Justice Programs (OJP).
Program:	Weed and Seed Program
Description:	The proposed resolution authorizes the Mayor's Criminal Justice Council to develop a new multi-agency program to coordinate the delivery of public safety and social services in the Mission District, in order to combat juvenile crime, substance abuse and high truancy rates, and to provide a safe environment for youth and families in that area. Funds in the amount of $250,000 are available from the Federal OJP. The MCJC will be the lead coordinating agency, in a multi-disciplinary agency team bringing together law enforcement agencies and community-based agencies to promote safer neighborhoods in the Mission District. The Program will include the provision of community policing, neighborhood outreach services and the implementation of a Safe Haven. The MCJC will contract with the Delancey Street Foundation to operate the Safe Haven.
Budget:	Attachment 1 contains a detailed budget for this project. A summary budget for the requested amount of $250,000

for the 12 month period from July 1, 1998 through June 30, 1999 is as follows:

Project	Amount
Safe Haven Project	
Travel	$5,000
Consultants/Contracts	91,882
Subtotal	$96,882
Special Emphasis Initiative – Community Empowerment	
Consultants/Contracts	$78,208
Subtotal	$78,208
Community Policing Initiative	
Personnel	$74,910*
Subtotal	$74,910
Total Grant Budget:	**$250,000**

*Details show $74,911.

Required Match: None

Indirect Costs: The proposed resolution requests that the indirect costs be waived so that such funds can be applied to program costs.

Comments: 1. Mr. Eugene Clendinen of the MCJC advises that as of August 6, 1998, the MCJC had not yet accepted or expended any of the subject grant funds. Mr. Clendinen anticipates that this will be a continuing grant from the Federal OJP and does not believe that any extension of the subject grant beyond June 30,1999 will be necessary.

2. Attachment 2 is the Grant Application Information Form from the MCJC that further describes the Program.

Recommendation: Approve the proposed resolution.

Weed & Seed Project Budget Summary

Budget Summary

	Budget Category:		Annual Budget
A.	Personnel	$	74,911
B.	Fringe Benefits	$	-
C.	Travel	$	5,000
D.	Equipment	$	-
E.	Supplies	$	-
F.	Construction	$	-
G.	Consultants/Contracts	$	170,090
H.	Other	$	-
I.	Indirect Costs	$	-
	Total Project Costs:	$	250,000

Safe Haven

Budget Summary

Budget Category:

A.	Personnel	
B.	Fringe Benefits	
C.	Travel	$ 5,000
D.	Equipment	
E.	Supplies	
F.	Construction	
G.	Consultants/Contracts	$ 91,882
H.	Other	
I.	Indirect Costs	
	Total Project Costs:	$ 96,882

Budget Detail

Consultants/Contracts

Personnel	# of Positions	Annual Salary	Cost
Program Coordinator 100% FTE	1	$ 35,000	$ 35,000
Volunteer Coordinator 50% FTE	1	$ 15,000	$ 15,000
Counselor 50% FTE	2	$ 12,000	$ 24,000
			$ 74,000

The Mayor's Criminal Justice Council will contract with the Delancey Street Foundation to operate the Safe Haven. There will be four funded staff positions at the Safe Haven. A full time Program Coordinator will plan and develop the program. Two half time counselors will staff the program after school to assist with programming. A Volunteer Coordinator will assist with volunteer recruitment and retention.

Equipment	
1 Pentium-200 MMX Processor MB RAM Desk Top Computer	$ 2,500
Microsoft Office	$ 302
	$ 2,802

This computer will be used by the Program Coordinator to write reports, prepare schedules and complete other program activities.

Sub-Contracts	
Neighborhood Beautification Program	$ 6,000
Literacy Program	$ 5,000
	$ 11,000

Delancey Street Foundation will sub-contract with a community group to set up an urban horticultural gardening project. The Delancey Street Foundation will also sub-contract with a community group to provide a literacy project at the Safe Haven.

Materials & Supplies			
Office Supplies	$ 100	12	$ 1,200
Postage	$ 20	12	$ 240
Program Supplies	$ 220	12	$ 2,640
			$ 4,080

Office supplies are budgeted for the general program operation. Program supplies include but is not limited to educational software, books, art materials, paper etc. . .

Total Consultant/Contracts $ 91,882

Travel

	Attendees	Participant Days	Per Diem	Hotel	Air Fare	
Weed & Seed Conference TBD	3	3	$ 34	$ 340	$ 501	$ 2,828
Safe Haven Training TBD	2	4	$ 34	$ 450	$ 500	$ 2,172
						$ 5,000

The conferences above are To Be Determined and reflect estimates of potential conferences and training opportunities.

Special Emphasis Initiative: Community Empowerment

Budget Summary

Budget Category:

A.	Personnel		
B.	Fringe Benefits		
C.	Travel		
D.	Equipment		
E.	Supplies		
F.	Construction		
G.	Consultants/Contracts	$	78,208
H.	Other		
I.	Indirect Costs		
	Total Project Costs:	$	78,208

Budget Detail

Consultants/Contracts

Personnel

Community Organizer	# of Positions	Annual Salary	Cost
	2	$ 26,775	$ **53,550**

There will be two community organizers that will work with the Police, merchants, neighborhood groups, city agencies, and community residents to promote crime reduction strategies in the Mission District. The Community Organizers will be part of two neighborhood safety projects we currently fund, Neighborhood Safety Partnership and Safety-Net.

Fringe Benefits	Fringe Rate	Base Salaries	Cost
	20%	$ 53,550	$ **10,710**

This fringe rate is the current rate at which our current contract with Safety-Net and Neighborhood Safety Partnerhip is paid at.

Field Expense	Mileage Reimbursement	Monthly Miles Allowance	Number of Months	Cost
Mileage Allowance	$ 0.32	220	$ 12	$ 845

The City & County of San Francisco reimburses mileage expenses at $ .32 per mile. The 220 miles is based on two Community organizers with an allowance of 110 miles per month.

Equipment		
2 Pentium-133 MMX Processor 32 MB RAM Lap Top Computer	$	6,500
Microsoft Office x 2	$	603
	$	7,103

The two lap top computers are for the Community Organizers. Lap top computers would benefit the Community Organizers better since most of their work will be in the field.

Materials & Supplies					
Office Supplies	$	100	12	$	1,200
Postage	$	50	12	$	600
Printing/Outreach Materials	$	350	12	$	4,200
				$	6,000

Office supplies are for the general ongoing operational needs of the program. The Printing/Outreach Materials budget will cover the expenses for public notices of meetings or community events, as well as the costs associated with the events.

Total Consultants/Contracts:	$	78,208

Community Policing Initiative

Budget Summary

	Budget Category:		Annual Budget
A.	Personnel	$	74,911
B.	Fringe Benefits		
C.	Travel		
D.	Equipment		
E.	Supplies		
F.	Construction		
G.	Consultants/Contracts	$	-
H.	Other		
I.	Indirect Costs		
	Total Project Costs:	$	74,911

Budget Detail

Personnel	# of Positions	Hourly Rate	# of Hours Per Month	# of Months	Cost
Police Officer	2	$ 39.51	79	12	$ 74,911

These funds will go toward providing Community Policing time to the Mission Corridor over a twelve month period. Two officers will perform footbeat or mountain bike duties, and will concentrate on crime reduction, gang suppression, and quality of life issues. Officers will also refer juveniles to supervised programs as an alternative to delinquent and gang-related behavior.

File Number: ____________

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Accept & Expend Grant Funds

To: **The Board of Supervisors**
Attn. Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

1. Department: Mayor's Criminal Justice Council (MCJC)
2. Contact Person: Eugene Clendinen Telephone: (415) 554-6260
3. Project Title: Weed and Seed Program
4. Grant Source Agency: U.S. Department of Justice, Office of Justice Programs (OJP)
5. Type of Funds: X Federal ___ Federal-State (Pass-Through) ___ State ___ Local ___ Private ___
6. Proposed (New/Continuation) Grant Project Summary:

This is a new program being proposed in the Mission District. MCJC will be the lead coordinating agency, in a multi-disciplinary agency team bringing together law enforcement agencies and community based agencies to promote safer neighborhoods in the Mission District.

7. Amount of Grant Funding Applied For: Funding is for $250,000
8. Maximum Funding Amount Available: $250,000
9. Required Matching Funds? Yes: ___ No: X /Cash or In-kind? ___

If yes, list dollar amount and identify source of Matching Funds in Department Budget:

10. Number of new positions created and funded: There are no new positions created.
11. If new positions are created, explain the disposition of employees once the grant ends.

12. Are indirect costs eligible costs for this grant? Yes ____ No: X

If yes, please identify the amount of $ in indirect costs. ____

13. Amount to be spent on contractual services: $170,090

14. a.) Will contractual services be put out to bid? No

b). If so, will contract services help to further the goals of the department's MBE/WBE requirements? N/A

15. Is this likely to be a one-time or ongoing request for contracting out? On going for 3 yrs.

16. Term of Grant: Start-Date: 07/01/98 End-Date: 06/30/99

17. Date Department Notified of Available Funds: May 28, 1998

18. Grant Application Due Date: N/A

19. Grant Funding Guidelines and Options (selected from RFP, grant announcement or appropriations legislation): Renewable for three years contingent on Federal appropriations.

20. Department Head Approval: Kimiko Burton (Name) Director, MCJC (Title)

(Signature)

Item 9- File 98-1275

Department: San Francisco Police Department (SFPD)

Item: Resolution authorizing the Chief of Police to accept and expend funds for a project designated "Operation Revitalization - Oceanview/Merced Heights/Ingleside", and rescinding Resolution 1109-97.

Grant Amount: $370,800

Grant Period: July 1, 1997 through December 31, 1998 (18 months)

Source of Funds: State of California Office of Criminal Justice Planning, Crime Suppression Branch

Project: Operation Revitalization - Oceanview/Merced Heights/ Ingleside (OMI)

Description: In December of 1997, the Board of Supervisors approved resolution 1109-97, which authorized the Chief of Police to retroactively apply for, accept, and expend the original award of the proposed grant (File No. 143-97-7) in the amount of $362,519.

In June of 1998, the State Office of Criminal Justice Planning (OCJP) informed the Police Department that the original $362,519 grant award for the Operation Revitalization-OMI Project would be increased by $8,281, to $370,800, due to an increased allocation of grant funding to OCJP. According to the OCJP grant award letter, the $8,281 in additional funding would not extend the grant term. The proposed legislation would rescind resolution 1109-97 in the amount of $362,519 and authorize the revised grant amount of $370,800.

The proposed grant would continue to support the Police Department in collaborating with other City agencies, State agencies, and local community-based organizations to combat crime and revitalize the Oceanview/Merced Heights/Ingleside neighborhoods. As part of this effort, the Police Department will coordinate the efforts of local community-based organizations to provide intervention and prevention services to these specific neighborhoods.

Budget: The budget for the $370,800 grant is summarized as follows:

SFPD personnel	$119,166
District Attorney personnel	47,973
Probation Department personnel	57,292
San Francisco Unified School District personnel	24,825
City Attorney personnel	20,215
Printing/Supplies	4,137
State Employment Development Department	9,102
San Francisco SAFE, Inc.	86,888
Audit Costs	1,202
Total	$370,800

A detailed budget prepared by the Police Department, including FTEs, hours, and hourly rates, is shown in Attachment I. The additional $8,281 in grant funding was applied to the overtime costs for SFPD personnel.

Matching Funds: None required.

Comments: 1. Attachment II is the Police Department's Grant Application Information Form.

2. The Police Department has prepared a Disability Access Checklist, which is on file with the Clerk of the Board's Office.

3. According to Captain Michael Yalon of the Police Department, the Department's budget for the OCJP grant includes $119,166 for overtime because hiring additional Police Officers would be less cost-effective, given the current salary and fringe benefit expenses. Captain Yalon reports that all of the proposed Police Officers on this grant will be assigned from the Taraval Police Station.

Recommendation: Approve the proposed resolution.

Attachment 1
Page 1 of 3

BUDGET CATEGORY AND LINE-ITEM DETAIL

A. **Personal Services - Salaries/Employee Benefits**		COST
SAN FRANCISCO POLICE DEPARTMENT		
Taraval Station - TNT Officers: ~~1094~~ hours @ $ 38.43 per hour 1201	$ 46,186 ~~$ 42,086~~	
Taraval Station - Community Police Officers: ~~1094~~ hours @ $ 38.43 per hour 1203	$ 46,267 ~~$ 42,086~~	
Taraval Station Youth Services "Resource Officers":		
Elementary Schools - 417 hours @ $ 38.43 per hour	$ 16,028	
Middle School - 278 hours @ $ 38.43 per hour	$ 10,685	~~$ 110,885~~
Sub-Total		$ 119,166
DISTRICT ATTORNEY		
DA Investigator:		
Salary:	$ 26,037	
Benefits:	$ 6,123	
Assistant DA:		
Salary:	$ 11,940	
Benefits:	$ 3,873	
Sub-Total		$ 47,973
PROBATION DEPARTMENT		
Probation Officer - One FTE - Approx. 1721 hrs.		
Salary:	$ 44,166	
Benefits:	$ 13,126	
Sub-Total		$ 57,292
SAN FRANCISCO UNIFIED SCHOOL DISTRICT		
One FTE Peer Resource Coordinator (Salary & Benefits)	$ 24,825	
Sub-Total		$ 24,825
CITY ATTORNEY'S OFFICE		
Assistant City Attorney: (Approx. 12% time - 248 hrs.)		
Salary:	$ 8,199	
Benefits:	$ 2,000	
City Attorney Investigator: (Approx. 8% time - 165 hrs.)		
Salary:	$ 4,570	
Benefits:	$ 1,309	
Educational Pamphlets	$ 4,137	
Sub-Total		$ 20,215
		~~$ 261,190~~
TOTAL		$ 269,471

BUDGET CATEGORY AND LINE-ITEM DETAIL B. Operating Expenses		COST
MISCELLANEOUS PRINTING/SUPPLIES		
City Attorney's Office	$ 4,137	$ 4,137
CONSULTANT SERVICES		
STATE OF CALIF.EMPLOYMENT DEVELOPMENT DEPT.		
Job Services Representative		
Salary & Benefits	$ 8,523	
Misc. Materials/Supplies	$ 579	
Sub-Total		$ 9,102
S.F. SAFE. Inc.		
Community Organizer Staff Person (Salary & Fringe)	$ 27,721	
Local Travel @ .31/mile	$ 414	
Bookkeeping Services	$ 414	
Community Organizations' Programs	$ 58,339	
Sub-Total		$ 86,888
ADMINISTRATIVE		
Audit costs	$ 1202	
Sub-Total		$ 1202
TOTAL		$ 101,329

BUDGET CATEGORY AND LINE-ITEM DETAIL C. Equipment	COST
CATEGORY TOTAL	0
PROJECT TOTAL	~~$ 362,319~~ $ 370,800

FUND DISTRIBUTION	FEDERAL	STATE	CASH MATCH	IN-KIND MATCH
1. Amount of Funds	$ 370,800	-0-	-0-	-0-
2. Percentage of Funds	100%	-0-	-0-	-0-

Attachment 1
Page 1 of 2

File Number:________________

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Accept & Expend Grant Funds

To: The Board of Supervisors
Attn. Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

1. Department: San Francisco Police Department
2. Contact Person: Captain Michael Yalon Telephone: (415) 553-1612
3. Project Title: Operation Revitalization - OMI
4. Grant Source Agency: Office of Criminal Justice Planning
5. Type of Funds: ___ Federal _x_ Federal-State(Pass Through) ___ State ___ Local ___ Private
6. Proposed (New/Continuation) Grant Project Summary:

   The San Francisco Police Department will establish a collaborative, which includes other City and State agencies and local community based organizations to combat crime and revitalize three neighborhoods in San Francisco. Local criminal justice agencies will coordinate with state agencies to reduce drug dealing and drug related violence. The Police Department will also coordinate the efforts of established local community based organizations (CBOs) to provide intervention and prevention services to these neighborhoods.

7. Amount of Grant Funding Applied for: $450.000.00
8. Maximum Funding Amount Available: $370.800.00
9. Required Matching Funds? None

   If yes, list dollar amount and identify source of Matching Funds in Department Budget:
   ____

10. Number of new positions created and funded: Three (one D.A.'s office. one probation office: one Project S.A.F.E.
11. If new positions are created, explain the disposition of employees once the grant ends?
    Each department would budget and reassign individuals to other assignments

12. Are indirect costs eligible costs for this grant? Yes: ________ No: x

If yes, please identify the amount of $ in indirect costs?

13. Amount to be spent on contractual services: $86, 888.00

14. a.) Will contractual services be put out to bid? No

b.) If so, will contract services help to further the goals of the department's MBE/WBE requirements? N/A

15. Is this likely to be a one-time or ongoing request for contracting out? ________

16. Term of Grant: Start-Date: 7/1/97 End Date: 12/31/98

17. Date Department Notified of Available Funds: ________

18. Grant Application Due Date: 05/28/97

19. Grant Funding Guidelines and Options (selected from RFP, grant announcement or appropriations legislation):

The San Francisco Police Department will receive funding for one 18-month period. Continuation funding is not anticipated. The San Francisco Police Department must budget funds for 18 months. The grant period will commence on July 1, 1997 and end December 31, 1998. No match is required. Law enforcement and schools must be co-applicants in order to be selected for funding.

20. Department Head Approval: Fred H. Lau (Name) Chief of Police (Title)

(Signature)

Item 10 - File 98-1276

Department:	District Attorney
Item:	Resolution rescinding Resolution No. 101-98 and authorizing the District Attorney to retroactively apply for, accept and expend grant funds in the amount of $150,000 made available through the California Office of Criminal Justice Planning for the continued operation of the "Statutory Rape Vertical Prosecution Program" for the twelve month period July 1, 1997 through June 30, 1998.
Grant Amount:	$150,000
Grant Period:	July 1, 1997 through June 30, 1998 (one year)
Source of Funds:	California Office of Criminal Justice Planning
Project:	Statutory Rape Vertical Prosecution Program

Description: The Board of Supervisors previously adopted Resolution No. 101-98 which authorized the District Attorney to retroactively apply for, accept and expend grant funds in the amount of $150,000 made available through the Office of Criminal Justice Planning (OCJP) for the continued operation of the Statutory Rape Vertical Prosecution Program for the period from August 9, 1997 through August 8, 1998. However, according to Ms. Teresa Serata of the District Attorney's Office, the grant period dates reflected in Resolution No. 101-98 are incorrect and the correct grant period is July 1, 1997 through June 30, 1998.

The proposed resolution would rescind Resolution No. 101-98 and authorize the District Attorney to retroactively apply for, accept and expend the subject grant funds in the amount of $150,000 from the Office of Criminal Justice Planning (OCJP) to continue funding for project staff and operating costs for the Statutory Rape Vertical Prosecution Program for the correct grant period of July 1, 1997 through June 30, 1998.

The proposed grant is a continuation of funding to vertically prosecute individuals who sexually exploit their under-age partners, with an emphasis on cases which involve domestic violence. Under vertical prosecution, a single attorney in the District Attorney's Office handles the case from the initial arraignment to sentencing by the court. As appropriate, coordination with the District Attorney's Family Support Bureau will be established in order to establish paternity and child support. Further, coordination with public and non-profit agencies, the Police Department, schools and other concerned organizations will be accomplished in order to enhance victim services, generate case referrals and improve the District Attorney's ability to successfully prosecute cases.

According to Ms. Teresa Serata of the District Attorney's Office, the subject funds in the amount of $150,000 would provide funding for 2.1 FTE's and related expenses as shown in the budget on the following page. Such positions are responsible for the vertical prosecution of adult males who physically and sexually abuse their underage partners. The objectives of the program are: (1) to vertically prosecute offenders of juveniles; (2) to expand the current Statutory Rape Vertical Prosecution unit to include all statutory rape cases handled by the District Attorney's Office; (3) to coordinate with a spectrum of public agencies, community organizations and shelters to assist the victims; (4) to refer cases to the Family Support Bureau; and (5) to continue the recruitment and training of teen advocates in the Statutory Rape Vertical Prosecution Program (see Comment No. 1).

Budget: A budget for the requested amount of $150,000 for the 12 month period retroactive from July 1, 1997 through June 30, 1998 is as follows:

Personnel Costs	FTEs	Amount
Investigator	0.7	$24,685
Victim Advocate	0.6	22,293
Grants Manager	0.1	4,231
Senior Attorney	0.7	53,133
Total Salaries:	2.1	104,342
Fringe Benefits		24,892
Total Personnel Costs:		$129,234
Operating Expenses		
Office Supplies		948
Postage		300
Telephone		1,226
Audit		1,500
Travel		650
Contractual Services		
3 Teen Advocates @ $3,000 each for one year (see Comment No. 1)		9,000
Total Operating Expenses:		$13,624
Subtotal – Direct Costs		$142,858
Indirect Costs (5% of Direct Costs):		7,142
TOTAL GRANT BUDGET:		$150,000

Required Match: None

Indirect Costs: $7,500

Comments: 1. According to Ms. Serata, on August 9, 1997, the District Attorney's Office recruited three Teen Advocates from San Francisco high schools. The three Teen Advocates will: (1) receive a minimum of 40 hours of training in different aspects of domestic violence and (2) complete approximately 20 hours of work and 20 on-call hours per month at locations such as Police Stations and crisis centers. Under contracts with the District Attorney's Office, each of the three Teen Advocates will receive stipends in the amount of $3,000 for completing training sessions and work assignments from July 1, 1997 through June 30, 1998.

2. Attached is the Grant Application Information Form, as prepared by the District Attorney's Office, for the proposed grant funds.

3. The Department has prepared a Disability Access Checklist for the proposed grant program, which is on file with the Clerk of the Board.

Recommendation: Approve the proposed resolution.

Attachment
Page 1 of 2

File Number: ____________ ______

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: San Francisco District Attorney's Office

Contact Person: Susan Breall Telephone: 553-1849

Project Title: Statutory Rape Vertical Prosecution Program

Grant Source: State Grant - Office of Justice Planning

Proposed ([✓ New] / Continuation) Grant Project Summary:

The grant will provide funding for one attorney, an investigator, a victim advocates and a clerical staff person to handle the vertical prosecution of adult males whol physically and sexually abuse their underage partners and provide enhanced victim servi

The objectives are to vertical prosecute offenders who violate Penal Code Sections 261.5, 273.5 and 288 et. seq. on juveniles who are their sexual partners; to expend the current SRVP unit to include all statutory rape cases handled by the D.A. 's Office; to coordinate with a spectrum of public agencies, community-bases organizations and shelters to assist the victims and to refer cases to the F.S.B.

Amount of Grant Funding Applied for: $150.000

Maximum Funding Amount Available: $150.000

Required Matching Funds: 0

Number of Positions Created and Funded: 2.1 FTE

mount to be Spent on Contractual Services: $9.000

ll Contractual Services be put out to Bid? no

Grant Application Information Form
Page 2

Term of Grant: 8/9/97-8/8/98

Date Department Notified of Available funds: __________

Application Due Date: __________

Grant Funding Guidelines and Options (from RFP, grant announcement o appropriations legislation):

Department Head Approval

Item 11 – File 98-1287

Department: Public Library

Item: Resolution authorizing the City Librarian to accept a gift of royalties for the Public Library from the estate of Vee Lawnhurst and to enter into a membership agreement and to execute a digital home recording royalties authorization with the American Society of Composers, Authors and Publishers (ASCAP).

Gift Amount: Approximately $667 per year in ongoing royalties

Description: The will of the late Vee Lawnhurst directed that the American Society of Composers, Authors and Publishers (ASCAP) distribute 66.7 percent of his royalties to the Public Library. Accordingly, the Board of Directors of ASCAP has designated the Public Library as successor to the membership of the late Vee Lawnhurst. In order for ASCAP to negotiate, receive and distribute audio royalty payments made under the Audio Home Recording Act owing to the late Vee Lawnhurst, the Public Library must enter into a membership agreement with ASCAP and execute a digital home recording royalties Authorization. Such a membership agreement and digital home recording royalties authorization would allow ASCAP to distribute to the Public Library the royalties from any digital home recordings of the work of Vee Lawnhurst. The proposed resolution would authorize the Public Library to enter into a membership agreement and execute a digital home recording royalties authorization with ASCP and to accept royalties from the estate of the late Vee Lawnhurst.

Comment: Section 10.116 of the Administrative Code requires approval by the Board of Supervisors for the acceptance of gifts to the City with a value greater than $5,000. According to the Public Library, the exact value of the gift cannot accurately be predicted. However, the value of the royalties over the last few years has been approximately $1,000 annually. The will of the late Vee Lawnhurst instructs that 66.7 percent of these royalties be distributed to the Public Library, thus the approximate value of the subject gift of ongoing royalties is $667 per year. According to Mr. Al Lerma of the Controller's Office, although the yearly amount of royalties is estimated to be under $5,000, the Public Library is requesting authorization from the Board of Supervisors to accept such royalties because the gift is ongoing and will ultimately total more than $5,000.

Recommendation: Approve the proposed resolution.

Item 12 – File 98-1288

Department: Public Library

Item: Resolution authorizing the City Librarian to accept a gift of ongoing interest income in the Fritz and Lillian Dannenberg Library Fund for the San Francisco Public Library.

Gift Amount: Approximately $8,000 in ongoing interest income per year

Description: The late Lillian Dannenberg directed in her will that 70 percent of the residue of her estate be distributed to the Library Foundation of San Francisco, a nonprofit organization whose sole purpose is to raise private funds to support the Public Library. According to the will of Ms. Dannenberg, such distribution would be held in a restricted fund called The Fritz and Lillian Dannenberg Library Fund (Dannenberg Fund). In 1996, the Library Foundation established the Dannenberg Fund which has earned approximately $8,000 per year in interest since its inception.

Section 10.116 of the Administrative Code requires approval by the Board of Supervisors for the acceptance of gifts to the City with a value greater than $5,000. The proposed resolution would authorize the City Librarian to accept a gift of ongoing interest income from the Dannenberg Fund.

Comment: According to the stipulations in the will of Ms. Dannenberg, the interest income from the Dannenberg Fund must be expended by the Public Library solely for the purchase of books, periodicals, and other materials, audio or visual, on the subject of German or Italian Literature, in translation and/or in original language, and English books, periodicals, and other materials, audio or visual, containing the historical background and the progress and advancement of the German and Italian-American Citizens in America. According to Ms. Sybil Boutilier of the Public Library, after passage of the proposed resolution, approximately $8,000 in interest income from the Dannenberg Fund will be transferred to the Public Library for the purchase of such library materials.

Recommendation: Approve the proposed resolution.

Harvey M. Rose

cc: Supervisor Medina
Supervisor Yee
Supervisor Leno
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Newsom
Supervisor Teng
Supervisor Yaki
Clerk of the Board
Controller
Gail Feldman
Matthew Hymel
Stephen Kawa
Ted Lakey

SF
S90.47
#2
8/20/98

DOCUMENTS DEPT.
AUG 2 4 1998
SAN FRANCISCO
PUBLIC LIBRARY

MINUTES

REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, AUGUST 20, 1998 – 10:00 A.M.

Veterans Building
401 Van Ness Ave., Room 410

MEMBERS: SUPERVISORS JOSE MEDINA, LELAND YEE, MARK LENO

CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 10:17 A.M.

CONSENT CALENDAR

1. All items listed hereunder constitute a Consent Calendar, are considered to be routine by the Committee and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   1) File 98–1230. [Traffic Regulations, Telegraph Hill Boulevard] Resolution establishing a mid-block crossing at the following location: Telegraph Hill Boulevard, at east end of Kearny Street steps, crossing Telegraph Hill Boulevard. (Department of Parking and Traffic) (DPT Order No. 1527)

   2) File 98–1231. [Stop Regulations, Telegraph Hill Boulevard] Resolution designating the following as mid-block "STOP" location: Telegraph Hill Boulevard, at east end of Kearny Street steps, stopping Telegraph Hill Boulevard at mid-block crosswalk. (Department of Parking and Traffic) (DPT Order No. 1527)

3) File 98-1233. [Stop Intersections, Various Locations] Resolution designating certain intersections as "STOP" intersections. (Department of Parking and Traffic) (DPT Order No. 1542)

STOP SIGNS - ESTABLISH

15th Street and San Bruno Avenue, northwest and southeast corners, stopping San Bruno Avenue (makes this an all-way STOP)

20th Avenue and Ortega Street, northeast and southwest corners, stopping Ortega Street (makes this an all-way STOP)

27th Avenue and Anza Street, northwest and southeast corners, stopping 27th Avenue (makes this an all-way STOP)

Addison and Digby Streets, northeast and southwest corners, stopping eastbound Addison Street and westbound Digby Street (makes this an all-way STOP)

Bayview Drive and Topeka Avenue, northeast and southwest corners, stopping Topeka Avenue (makes this an all-way STOP)

Dorantes and Montalvo Avenues, northeast and southwest corners, stopping Dorantes Avenue (makes this uncontrolled intersection a two-way STOP)

Underwood Avenue and Keith Street, northeast and southwest corners, stopping Underwood Avenue (makes this an all-way STOP)

4) File 98-1234. [Traffic Regulations, Various Streets] Resolution enacting and rescinding traffic regulations on various streets. (Department of Parking and Traffic) (DPT Order No. 1542)

TOW-AWAY, NO STOPPING, 3 PM - 7 PM - RESCIND
TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

McAllister Street, north side, between Franklin Street and Van Ness Avenue (Saturday and Sunday tow-away to be removed)

5) File 98-1235. [Parking Regulations, Various Locations] Resolution enacting and rescinding parking regulations at various locations. (Department of Parking and Traffic) (DPT Order No. 1542)

NO PARKING ANYTIME - RESCIND

Jessie Street, north side, from 7th Street to westerly terminus

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM – 6 PM, MONDAY THROUGH SATURDAY) – ESTABLISH

22nd Street, both sides, between South Van Ness Avenue and Shotwell Street (westerly portion of 3000 block)

Shotwell Street, both sides, between 21st and 22nd Streets (700 block)

RESIDENTIAL PERMIT PARKING AREA "L" (2-HOUR TIME LIMIT, 8 AM – 6 PM, MONDAY THROUGH FRIDAY) – ESTABLISH

Emerson Street, both sides, from Geary Boulevard to the north terminus (unit block)

TOW-AWAY, NO PARKING, 3 PM – 7 PM, MONDAY THROUGH FRIDAY – ESTABLISH

North Point Street, north side, from 80 feet to 155 feet east of Stockton Street (75-foot zone)

6) File 98-1189. [State Grant, Community Crime Resistance Program] Resolution authorizing the Chief of Police of the City and County of San Francisco to accept and expend funds in the amount of One Hundred Two Thousand Five Hundred Fifty-Six Dollars ($102,556.00) for a project designated "Community Crime Resistance Program" and agreeing to provide a match in the amount of Eleven Thousand Three Hundred Ninty-Five ($11,395.000) dollars. (Police Department)

7) File 98-1190. [State Grant, Innovative Local Law Enforcement and Community Policing Program] Resolution authorizing the Chief of Police of the City and County of San Francisco to accept and expend funds in the amount of Three Hundred Forty Eight Thousand Eight Hundred Thirty-Nine dollars ($348,839.00) for a project designated "Innovative Local Law Enforcement and Community Policing Program". (Police Department)

8) File 98-1262. [Weed and Seed Program] Resolution authorizing the Mayor's Criminal Justice Council to accept and expend funds in the amount of $250,000 from the U.S. Department of Justice, Office of Justice Programs (OJP), under the Weed and Seed Program, to develop and implement a multi-agency program to coordinate the delivery of public safety and social services in the Mission District (the target area), in order to combat juvenile crime, substance abuse and high truancy rates, and to provide a safe environment for youth and families in the target area. (Mayor Willie L. Brown, Jr.)

9) File 98-1275. [State Grant, Operation Revitalization-Ocean View/Merced Heights/Ingleside] Resolution authorizing the Chief of Police of the City and County of San Francisco to accept and expend funds in the amount of Three Hundred Seventy Thousand-Eight Hundred Dollars ($370,800.00) for a project designated "Operation Revitalization-Oceanview/Merced Heights/Ingleside", and rescinding Resolution 1109-97. (Police Department)

10) File 98-1276. [State Grant, Statutory Rape Vertical Prosecution Program] Resolution rescinding Resolution No. 101-98 (File No. 98-0084) and retroactively authorizing the District Attorney of the City and County of San Francisco to apply for, accept and expend funds in the amount of $150,000 made available through the California Office of Criminal Justice Planning (OCJP) for the continued operation of the "Statutory Rape Vertical Prosecution Program" for the twelve month period from July 1, 1997, through June 30, 1998. (District Attorney)

11) File 98-1287. [Gift Acceptance, Public Library] Resolution authorizing the City Librarian to accept and expend a gift of royalties (approximately $1,000 per year), for San Francisco Public Library from the estate of Vee Lawnhurst and to enter into a membership agreement and to execute a Digital Home Recording ("DART") Royalties authorization with the American Society of Composers, Authors and Publishers ("ASCAP"). (Public Library)

12) File 98-1288. [Gift Acceptance, Public Library] Resolution authorizing the City Librarian to accept a gift of an ongoing income interest (approximately $8,000 per year), in the Fritz and Lillian Dannenberg Library Fund for the San Francisco Public Library. (Public Library)

ACTION: ITEMS 1, 2 AND 3 REMOVED FROM CONSENT CALENDAR. REMAINING ITEMS 4-12 RECOMMENDED.

VOTE: 3-0.

ITEM 1 - File 98-1230. HEARING HELD. AMENDED. CONSIDERATION CONTINUED TO SEPTEMBER 17, 1998, MEETING. On line 2, after "location" add "Telegraph Hill Boulevard, at east end of Kearny Steps, stopping Telegraph Hill Boulevard at mid-block crosswalk. NEW TITLE: "Establishing a mid-block crossing at the following location: Telegraph Hill Boulevard, at east end of Kearny Steps, stopping Telegraph Hill Boulevard at mid-block crosswalk."

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Tom Folks, Traffic Engineer, Department of Parking and Traffic; Brian Carter, Department of Public Works. IN SUPPORT: Woman (no name given). OPPOSED: Patricia Shean.

VOTE: 3-0.

ITEM 2 - File 98-1231. HEARING HELD. AMENDED. CONSIDERATION CONTINUED TO SEPTEMBER 17, 1998, MEETING. On line 2, after "location" add "Telegraph Hill Boulevard, at east end of Kearny Steps, crossing Telegraph Hill Boulevard." NEW TITLE: "Designating the following as a Mid-Block "Stop" location: Telegraph Hill Boulevard, at east end of Kearny Steps, crossing Telegraph Hill Boulevard."

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Tom Folks, Traffic Engineer, Department of Parking and Traffic; Brian Carter, Department of Public Works. IN SUPPORT: Woman (no name given). OPPOSED: Patricia Shean.

VOTE: 3-0.

ITEM 3 - File 98-1233. AMENDED. RECOMMENDED AS AMENDED. On line 14, delete "Bridgeview Drive and Topeka Avenue, northeast and southwest corners, stopping Topeka Avenue (makes this an all-way STOP)".

SPEAKERS: None.

VOTE: 3-0.

REGULAR CALENDAR

13. File 98-1207. [Stop Signs] Resolution establishing three (3) stop signs at the northeast, southeast and southwest corners of Buchannan and Chestnut Streets. (Supervisor Newsom)

SPEAKERS: ELECTED OFFICIAL: Supervisor Gavin Newsom. DEPARTMENTAL REPRESENTATIVE: Tom Folks, Traffic Engineer, Department of Parking and Traffic. IN SUPPORT: Mary Fowler; Judy Milch; Betty White; Ms. Jennifer McLeod Gamarra; Ed Murtha. OPPOSED: None.

ACTION: HEARING HELD. AMENDMENT OF THE WHOLE BEARING NEW TITLE PRESENTED IN COMMITTEE BY SUPERVISOR NEWSON. ADOPTED. AMENDMENT OF THE WHOLE RECOMMENDED. NEW TITLE: "Establishing an all way stop sign at the intersection of Buchanan and Chestnut Streets."

VOTE: 3-0.

14. File 98-0971. [Housing Options for People With Disabilities] Hearing to consider the availability of rental housing for people with disabilities within the City and County of San Francisco. (Supervisor Medina)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Joe LaTorre, Mayor's Office of Housing; Joe Garo. GENERAL COMMENTS: August Longo, President, FDR Democratic Club; Bob Planthold; Victoria Tedder, Independent Living Center; Edward Evans, Community Resource Action Network; Peggy Coster; Ernestine Weiss; Frederick Hobson; Robert Pender, S.F. Tenants Network; Lawerence Paul; Mary Connor; Rich Ridell; Anastasia Yovanopoulis.

ACTION: HEARING HELD. CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 3-0.

15. File 98-1294. [Membership, Accident Prevention Program] Ordinance amending the Administrative Code by amending Sections 16.121-2, 16.121-4 and 16.121-5 to designate the City Administrator as the Chair of the Central Safety Committee and Coordinator of the Accident Prevention Program, in place of the Director of Administrative Services. (Mayor Willie L. Brown, Jr.)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Steve Kawa, Director, Legislative Affairs, Office of the Mayor. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 3-0.

16. File 98-1244. [Liquor License, 776 Market Street] Hearing to consider that the issuance of a Type 21, off-sale general alcoholic beverage control license to Rite Aid Corporation located at 776 Market Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Sherrie Olson, License Administrator, Thrifty Payless, Inc.

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Sgt. Frank Palma, Vice Crimes Division, Police Department; Officer James Ramsey, Permit Officer, Southern Station, Police Department. APPLICANT: Marv McIntosh, District Manager, Rite Aid Corporation. IN SUPPORT: Edward Evans. OPPOSED: Shirley Burley; Ernestine Weiss; James Lynch.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE DISAPPROVING THE REQUEST. ENTITLED: "Opposing the request for the issuance of a Type 21, off-sale general alcoholic beverage control license to Rite Aid Corporation for Thrifty PayLess, located at 776 Market Street, and determining that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code." RECOMMENDED.

VOTE: 3-0.

17. File 98-1320. [Liquor License, 3848 Geary Boulevard] Hearing to consider that the issuance of a Type 48 on-sale public premises alcoholic beverage control license to Peter D. Nesteroke, dba Pat O'Shea's Mad Hatter located at 3848 Geary Boulevard, will serve the convenience of the people of the City and County of San Francisco. Filed by Peter D. Nesteroke.

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Sgt. Frank Palma, Vice Crimes Division, Police Department. IN SUPPORT: None. OPPOSED: None.

ACTION: HEARING HELD. CONSIDERATION CONTINUED TO SEPTEMBER 17, 1998, MEETING.

VOTE: 3-0.

18. File 98-1158. [Owner Move-In Reform-Senior Housing Protection II] Ordinance amending Chapter 37 of the Administrative Code by: (1) amending Section 37.9(a)(8) governing evictions for owner or owner-relative move-in ("OMI") to require that the owner/relative move into the property within three months and live in the property for 36 months, to require a 50 percent or greater ownership interest in order to evict under OMI as to owners acquiring rental property after July 1, 1997, to limit evictions for owner's relatives, to prohibit OMI eviction if any comparable unit owned by the landlord is vacant and available prior to the tenant's vacation of the units: (2) adding Section 37.9B to require owner documentation for OMI evictions, to provide rights to tenants evicted under OMI including a three-year right of re-rental and limitations on rent increases, and to provide a right to relocation costs for tenants of 12 months or more in multiple-unit buildings; (3) amending Section 37.10A to make it a misdemeanor for an owner to refuse to rent to a senior-age person because that person would acquire rights under this chapter; and (4) amending Section 37.11A to provide a right of civil legal action against an owner who attempts to prevent a person from acquiring rights under this chapter. (Supervisor Bierman)

SPEAKERS: ELECTED OFFICIAL: Supervisor Sue Bierman. DEPARTMENTAL REPRESENTATIVES: Andrew Schwartz, Deputy City Attorney; Clarice Duma, Legislative Analyst, Board of Supervisors; Steve Kawa, Director, Legislative Affairs, Office of the Mayor. IN SUPPORT: Ted Gullicksen, S.F. Tenants Union; Richard Ridell; Dora Renderos; James Lynch, Senior Housing Action/Housing Rights Committee; Bao Yan Chan; Michelle Grove; Joe Lacy, Tenants, Seniors and Labor (TSL); Ernestine Weiss; Richard Ow; Gerda Fiske; Shirley Bierly, Senior Action Collaborative; John Bardis; Frederick Hobson; Eleanore Fried; Norman Rolfe; Wai Ching Kwan; David Turner; Corinne Chakarian; Robert Pender, S.F. Tenants Network; Ronald Bozeman; Anastasia Yovanopoulis, Noe Tenants Association. OPPOSED: Jim Fabris, Executive Vice President, S.F. Association of Realtors; Lena Emory; Sonya Ng; Allen Paul.

ACTION: HEARING HELD. AMENDMENT OF THE WHOLE BEARING SAME TITLE PRESENTED IN COMMITTEE BY SUPERVISOR BIERMAN. ADOPTED. FURTHER AMENDED. AMENDMENT OF THE WHOLE RECOMMENDED AS AMENDED. On Page 13, line 6 replace "The tenants" with "Each individual tenant"; replace "receive" with "receives"; line 7, replace "have" with "has"; on line 10 replace "tenants" with "tenant" and "vacate" with "vacates".

VOTE: 2-0. (Supervisor Yee excused from voting in Committee.)

19. File 98-1265. [City Hall Security] Hearing to consider the current security measures at the War Memorial and planned security at City Hall when it reopens. (Supervisor Ammiano)

ACTION: CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 2-0. (Supervisor Yee absent.)

TIME MEETING ADJOURNED: 1:28 P.M.

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty (30) days after the date of introduction. Now pending:

File 98-1303, Resolution, Mission Massage Parlor Interim Zoning Controls. (Supervisor Medina) 30 Day Rule expires 9/2/98.

Watch future calendars for scheduling of this matter.

Public Library,Gov't Info. Ctr., 5th Flr
Attn: *Susan Hom*

SF
590.47
#3
9/17/98

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

DOCUMENTS DEPT.
SEP 17 1998
SAN FRANCISCO
PUBLIC LIBRARY

September 15, 1998

TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: September17, 1998 Housing and Neighborhood Services Committee Meeting

Item 4 – File 98-1331

Department:	Trial Courts
Item:	Resolution authorizing the Trial Courts to retroactively apply for, accept and expend grant funding in the amount of $400,000 from the United States Department of Justice, Office of Justice Programs to underwrite the cost of the San Francisco Drug Court Program Implementation for the period September 1, 1998 to June 30, 2000.
Description:	The $400,000 grant will be used for the San Francisco Drug Court Program Implementation, which aims to substantially reduce the escalating cycle of alcohol and other drug abuse, school failure, family dysfunction, crime and repeated incarceration among juveniles.
Grant Amount:	$400,000
Grant Period:	September 1, 1998 to June 30, 2000
Source of Funds:	United States Department of Justice, Office of Justice Programs

Project: San Francisco Drug Court Program Implementation

Description: In accordance with a United States Office of Justice Program planning grant previously approved by the Board of Supervisors on June 6, 1997 (Resolution No. 556-97) in the amount of $19,955, the Youth Treatment and Education Court (Y-TEC) team visited a number of education and drug court programs across the country, and was able to gather and integrate program models and processes that are appropriate to the needs of juveniles and the local legal system. As a result, the San Francisco Drug Court Implementation procedures were designed and implemented.

This proposed resolution will allow the expenditure of $400,000, out of a total project cost of $662,367, by the San Francisco Drug Court Program, which administers Y-TEC by providing (1) screening and determination of eligibility criteria, (2) assessments, (3) case processing, and (4) treatment continuum plans. The goal of Y-TEC is to reduce juvenile drug abuse and crime through a comprehensive, highly structured, nonadversarial drug court and community based intensive supervision program, that engages nonviolent alcohol and drug abusing juvenile offenders and their families. The target population are youths between the ages of 14 and 18 who have engaged in misdemeanor and nonviolent felony crimes. Those graduates of the Y-TEC program who entered Y-TEC after adjudication, will have traditional sanctions waived.

Budget: The Attachment to this report contains details of the total implementation budget of $662,367 which was provided by Mr. Bob McCoy, Fiscal Systems and Services Coordinator for the Trial Courts. A summary budget is provided below.

Salaries	$279,513
Fringes	71,532
Travel	11,900
Equipment	5,797
Supplies	1,365
Consultants/Contracts	252,060
Others	40,200
Total	**$662,367**

Required Match: $179,639 was included in the FY 1998-1999 budgets of the: 1) District Attorney; 2) Public Defender; 3) Juvenile Probation; and, 4) Department of Health. State Trial Court Funds of $82,728 are also being provided.

Comments: According to Margot Gibney, Y-TEC's Program Coordinator, there are five contractors providing services to the Juvenile Drug Court program. Page 5 of the Attachment to this report details the nature and amount of each of these services. A sixth contract, intended for a volunteer/mentor Coordinator will be obtained through a Request for Proposals (RFP) process. The total contractual services of the six contractors amounts to an estimated $252,060. The existing contractors are:

1) Walden House: Walden House is the only residential treatment house in the entire City and was therefore sole sourced. Services include Primary counselor/Supervision/Training at a cost of $34,000 for ten months.
2) Portrero Neighborhood House: Portrero Neighborhood House administers the Omega Boys Club both inside and outside of Juvenile Hall. According to Ms. Gibney, the need to replicate the Omega services warranted a sole source. Services include Weekly Workshops/Assessment ($50 per hour for 352 hours) at a cost of $17,600.
3) Special Programs for Youth: Special Programs for Youth which provides substance abuse services is housed with the Public Health Department in order to coordinate services and responses. Services include a Program Director for 22 months at a cost of $99,760.
4) Brava!/Drama Therapy: Brava!/Drama Therapy provides community arts projects with a focus on drama. It was sole sourced because it is the only local contractor with a drama therapist. Services include Weekly Drama Therapy workshops (3 hours a week, $50 per hour for 88 weeks) at a cost of $13,200.

5) Davis Ja & Associates: Davis Ja & Associates was determined to be the most experienced in administering and evaluating substance abuse programs because of their multidisciplinary team experience, and were therefore contracted on a sole source basis. Services include an evaluation of the Program based on 1,356 hours at a range of $12.00 to $80.00 per hour (the rate varies according to the type of service provided) for a total cost of $50,000.
6) Volunteer/Mentor Coordinator: This contract will be awarded based on an RFP. Services will include developing, implementing and overseeing the mentor and volunteer program component at an estimated cost of $37,500, for 20 months.

Recommendation: Approve the proposed resolution.

San Francisco Juvenile Drug Court
Drug Court Program Implementation
Budget

	Local Match	Trial Court Funding	Federal Grant	Total
Salaries	$143,966	$ 47,547	$ 88,000	$ 279,513
Fringes	$ 35,673	$ 14,739	$ 21,120	$ 71,532
Travel			$ 11,900	$ 11,900
Equipment		$ 350	$ 5,447	$ 5,797
Supplies			$ 1,365	$ 1,365
Consultants/Contracts		$ 8,572	$243,488	$ 252,060
Others		$ 11,520	$ 28,680	$ 40,200
TOTAL	$179,639	$ 82,728	$400,000	$ 662,367

Notes:
Local Match: Salaries are included in the 98-99 budget of the various departments providing the services.
Trial Court Funding:This refers to the State funded budget of the Court (AB233).

San Francisco Juvenile Drug Court
Drug Court Program Implementation
San Francisco Juvenile Drug Court
Salaries & Wages

		Local Match	Trial Court Funding	Federal Grant	Total
Trial Court Judge	$107,800 @ .24FTE X 22 months	$ -	$ 47,547	$ -	$ 47,547
District Attorney	$76,800 @ .25 FTE X 22 months	$ 35,200	$ -	$ -	$ 35,200
Public Defender	$76,800 @ .25 FTE X 22 months	$ 35,200	$ -	$ -	$ 35,200
Probation Officer	$51,026 @ .45 FTE X 22 months	$ 42,096	$ -	$ -	$ 42,096
Drug Court Coordinator	$48,000 @ 1 FTE X 22 months	$ -	$ -	$ 88,000	$ 88,000
Family Intervention Specialist	$37,787 @ 1 FTE X 10 months	$ 31,470	$ -	$ -	$ 31,470
Total Salaries & Wages		$143,966	$ 47,547	$ 88,000	$279,513
Fringes:					
Amount		$ 35,673	$ 14,739	$ 21,120	$ 71,532
Percentage		25%	31%	24%	26%

Attachment
3 of 6

San Francisco Juvenile Drug Court
Drug Court Program Implementation
San Francisco Juvenile Drug Court
Travel

Office of Justice Program Workshops (First)	Airfare	6 flights x $500	$ 3,000
	Hotel	2 nights x $125 x 6	$ 1,500
	Meals	3 days x $35 x 6	$ 630
Office of Justice Program Workshops (Second)	Airfare	6 flights x $500	$ 3,000
	Hotel	2 nights x $125 x 6	$ 1,500
	Meals	3 days x $35 x 6	$ 630
Annual Conference	Airfare	2 flights x $500	$ 1,000
	Hotel	2 nights x $125 x 2	$ 500
	Meals	3 days x $35 x 2	$ 140
TOTAL			$ 11,900

Attachment
4 of 6

San Francisco Juvenile Drug Court
Drug Court Program Implementation
San Francisco Juvenile Drug Court
Equipment

	Local Match	Trial Court Funding	Federal Grant	Total
2 HP 8275 Computers	$ -	$ -	$ 4,897	$ 4,897
Umax scanner	$ -	$ 350	$ -	$ 350
Database software	$ -	$ -	$ 550	$ 550
	$ -	$ -	$ -	$ -
	$ -	$ 350	$ 5,447	$ 5,797

Attachment
5 of 6

San Francisco Juvenile Drug Court
Drug Court Program Implementation
Consultants/Contracts

Consultant/Contractor	Service Provided/Cost Computation	Amount
Walden House	Primary counselor/Supervision/Training $3,400 x 10 months	$ 34,000
Potrero Neighborhood House	Weekly Workshops/Assessment @$50 per hour for 352 hrs.	$ 17,600
Special Programs for Youth	Program Director $4,000/month for 22 months+$535/month fringes	$ 99,760
Brava!/Drama Therapy	Weekly Drama Therapy workshops 3 hrs per week @ $50 per hr. for 22 months.	$ 13,200
Volunteer/Mentor Coordinator	Develop, implement and oversee mentor and volunteer component $30,000 @ .75 for 20 months	$ 37,500
Davis Ja & Associates	Evaluation	$ 50,000
Total		$252,060

Attachment
6 of 6

San Francisco Juvenile Drug Court
Drug Court Program Implementation
San Francisco Juvenile Drug Court
Other Costs

	Local Match	Trial Court Funding	Federal Grant	Total
Urinalysis:				
3x per week for 3 months for 100 participants @ $3.50 per test	$ -	$ -	$ 12,600	$ 12,600
2x per week for 3 months for 100 participants @ $3.50 per test	$ -	$ -	$ 8,400	$ 8,400
2x per week for 3 months for 100 participants @ $3.50 per test	$ -	$ -	$ 4,200	$ 4,200
Rent 1550 Sq Ft @ $1.00 per sq ft X 10 months	$ -	$ 11,520	$ 3,480	$ 15,000
	$ -	$ 11,520	$ 28,680	$ 40,200

Item 5 - File 98-1416

Departments: District Attorney's Office

Items: Resolution authorizing the District Attorney to apply for, accept and expend a grant in the amount of $135,501 for FY 1998-99 from the State Office of Criminal Justice Planning to partially fund a program entitled "Major Narcotic Vendor Prosecution Program", and waiving indirect costs due to funding constraints.

Amount: $135,501

Grant Period: July 1, 1998 through June 30, 1999

Source of Funds: State Office of Criminal Justice Planning (OCJP)

Description: The proposed grant extends by one year and augments by $135,501 the District Attorney's Office's FY 1997-98 grant award (File No. 98-55) in the original amount of $135,501. Total funding over the two-year period from July 1, 1997 to June 30, 1999 would therefore amount to $271,002.

This continuation grant will be used by the District Attorney's Office to partially fund the Major Narcotic Vendor Prosecution Program (MNVPP), which targets major drug offenders through the use of vertical prosecution and coordination with various other law enforcement agencies at different levels. Vertical prosecution means that one attorney is assigned to a case from the time a case is filed until its disposition, rather than assigning a new attorney to the case each time it enters a new phase of the criminal justice process (e.g., sentencing, probation, etc.). The purpose of MNVPP is to seek the long term confinement of targeted offenders in order to significantly impact and disrupt illicit manufacture and trafficking of narcotics.

The MNVPP provides funds for one Head Attorney to work with the San Francisco Police Department, Federal law enforcement agencies such as the Bureau of Narcotics Enforcement, the Drug Enforcement Agency, and the United States Attorney's Office, and other jurisdictions on cases involving major narcotics dealers. The MNVPP attorney works closely on a small number of complex narcotics cases. This focus is intended to result in longer sentences for individuals convicted of major narcotics distribution crimes. The MNVPP attorney will also file bail enhancements (increases in the bail amount) to ensure that the defendant remains in custody between the time of arrest and the trial.

Budget: The budget details for the State OCJP grant to fund the Major Narcotic Vendor Prosecution Program during FY 1998-99 are as follows:

Personnel		
Head Attorney (1) 1 FTE	$109,107	
Fringe Benefits	19,825	
Subtotal Personnel		$128,932
Audit Fees		1,355
Office Supplies		1,214
Telephone		1,000
Travel		3,000
Total		$135,501

Required Match: None

Indirect Costs: The District Attorney's Office has requested a waiver of indirect costs for FY 1998-99 in order to apply all grant funds to program costs.

Comments: 1. According to Ms. Teresa Serata of the District Attorney's Office, the subject grant for $135,501 funds 100% of the District Attorney's portion of the Major Narcotic Vendor Prosecution Program.

2. Attached is a Grant Application Information Form, as prepared by the District Attorney's Office, for the proposed grant funds.

3. The District Attorney has prepared a Disability Access Checklist for this proposed grant program, which is on file with the Clerk of the Board.

4. According to Ms. Serata, if the State grant of $135,501 is reduced or terminated, the result would be a reduction in the grant staff shown above.

5. According to Ms. Serata, because this grant for FY 1998-99 is an extension of the OCJP grant for FY 1997-98, the District Attorney's Office incurred expenses against the

proposed grant funds prior to obtaining approval from the Board of Supervisors. Therefore, the subject resolution should be amended to provide retroactive approval to apply for, accept, and expend the proposed grant funds.

Recommendation: As noted in Comment No. 5, amend the proposed resolution to provide for retroactivity with respect to grant application, acceptance, and expenditures, and approve the proposed resolution as amended.

Attachment
page 1 of 2

File No____________

GRANT APPLICATION INFORMATION FORM

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: District Attorney's Office

Contact Person: Teresa Serata, Dir. Finance & Administration

Project Title: Major Narcotic Vendors Prosecution Program

Grant Source: Office of Criminal Justice Planning

Proposed (New/Continuation) Grant Project Summary:

The MNVP Unit will use enhanced prosecution efforts by vertically prosecuting major narcotic dealers with the assistance of highly qualified investigators, and will resist pretrial release by filing appropriate motions to increase bail and motions to examine the source of bail, and obtain the most severe penalties for the crime, and reduce the time between arrest and disposition. The MNVP prosecutor will also coordinate with various law enforcement agencies who target major narcotics to advise and assist in investigation. This close working relationship will ensure that a major narcotics case is thoroughly investigated andr eady for aggressive prosecution.

Amount of Grant Funding Applied For: $271,002

Maximum Funding Amount Available: $271,002

Required Matching Funds - 0 -

Number of Positions Created and Funded: 1.0

Amount To Be Spent On Contractual Services: N/A

Attachment
page 2 of 2

Will Contractual Services Be Put Out To Bid N/A

Term of Grant: Two year--July 1, 1997-June 30, 1999

Date Department Notified of Available Funds: June 1, 1997

Application Due Date: June 30, 1998

Department Head Approval

Item 9 - File 98-1021

Department: Police Department

Item: Ordinance amending Part II, Chapter VIII, Article 16 of the Municipal Code (Police Code) by amending Section 1089 thereof, requiring that, consistent with State Law, taxicab drivers test negative for controlled substances as a condition of issuance of a taxicab driver permit and test negative for controlled substances and for alcohol as a condition of renewal of their taxicab driver permit.

Description: The proposed ordinance would amend Part II, Chapter VIII, Article 16, Section 1089 of the Police Code to require that: 1) taxicab drivers test negative for controlled substances as a condition of issuance of a taxicab driver permit and, 2) that taxicab drivers test negative for controlled substances and for alcohol as a condition of renewal of their taxicab driver permit. According to Ms. Mary Jane Sylvia at the City Attorney's Office, this proposed amendment is mandated by State law, Section 53075.5 of the California Government Code.

Comments: 1. The Attachment provided by Officer Farrell Suslow of the Police Department provides a budget containing the estimated costs of $21,380 for 1,000 hours of a 1424 Clerk Typist to implement this ordinance. According to Officer Suslow all such costs are included in the Police Department's FY 1998-99 budget and no additional funding would be requested to implement this ordinance.

2. Such estimated costs to be incurred by the Police Department are to be recovered by the Department from the annual Public Passenger Driver fee charged to taxicab drivers. According to Officer Suslow, the current fee is $29 per year. Officer Suslow estimates an annual increase of between $3 to $5 per driver will be required in order to recover the City's costs.

3. According to Officer Suslow, there are approximately 6,000 licensed taxicab drivers in the City. According to Officer Suslow, each year, 85 to 90 percent of the taxicab drivers, renew their permits and approximately 750 taxicab drivers are issued new permits.

Recommendation: Based on the representation of the City Attorney's Office that this proposed ordinance is required by State Law, approve the proposed resolution.

Harvey M. Rose

cc: Supervisor Medina
Supervisor Yee
Supervisor Leno
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Newsom
Supervisor Teng
Supervisor Yaki
Clerk of the Board
Controller
Gail Feldman
Matthew Hymel
Stephen Kawa
Ted Lakey

SAN FRANCISCO POLICE DEPARTMENT
TAXICAB DETAIL

July 24, 1998

TO: Rachel Averbach - Budget Analyst

FROM: Officer Farrell Suslow

SUBJ: Clerical Cost for SB46

# Current Licensed Drivers	6,000
Estimated Process Time per Driver	10 minutes
Total Clerical time estimated	1,000 hours
Current Hourly Cost 1424 Clerk	$21.38
Annual Cost Projection	$21,380

3F
390.47
#2
/17/98

MINUTES

REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, SEPTEMBER 17, 1998 - 10:00 A.M. Veterans Building
401 Van Ness Ave., Room 410

MEMBERS: SUPERVISORS JOSE MEDINA, LELAND YEE, MARK LENO

CLERK: GREGOIRE HOBSON

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TIME MEETING CONVENED: 10:04 A.M.

CONSENT CALENDAR

1. All items listed hereunder constitute a Consent Calendar, are considered to be routine by the Committee and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

    1. File 98-1463. [Stop Intersections] Resolution designating certain intersections as "STOP" intersections. (Department of Parking and Traffic) (DPT Order No. 1563)

    Stop Signs - Establish

    15th and Harrison Streets, northwest and southeast corners, stopping Harrison Street (makes this an all-way STOP)

    23rd Avenue and Judah Street, northeast and southwest corners, stopping Judah Street (makes this an all-way STOP)

    30th and Taraval Streets, northeast and southwest corners, stopping Taraval Street (makes this an all-way STOP)

    Arleta and Alpha Streets, northeast and southwest corners, stopping Arleta Street (makes this an all-way STOP)

    Clay and Maple Streets, northeast and southwest corners, stopping Clay Street (makes this an all-way STOP)

Haight and Pierce Streets, northeast and southwest corners, stopping Haight Street (makes this an all-way STOP)

Maple and Sacramento Streets, northeast and southwest corners, stopping Sacramento Street (makes this an all-way STOP)

2. File 98-1464. [Parking Regulations, Various Locations] Resolution enacting and rescinding parking regulations at various locations. (Department of Parking and Traffic) (DPT Order No. 1563)

Diagonal (45-Degree Angle) Parking - Establish

Portola Drive east frontage road, both sides, between O'Shaughnessy Boulevard and Fowler Avenue

Perpendicular (90-Degree Angle) Parking - Establish

Portola Drive east frontage road, both sides, between Fowler Avenue and Evelyn Way

15th Street, north side, between Harrison Street and Treat Avenue

No Parking Anytime - Rescind
Tow-Away, No Parking Anytime - Establish

Rhode Island Street, west side, from 16th Street to 80 feet southerly (80-foot zone)

Rhode Island Street, west side, from 1;60 feet to 230 feet south of 16th Street (70-foot zone)

Residential Permit Parking Area "S" (2-Hour Time Limit, 8 AM - 9 PM, Monday through Friday) - Establish

Museum Way, south side, from Roosevelt Way to south terminus (unit block)

Oak Street, both sides, between Webster and Buchanan Streets (500 block)

Residential Permit Parking Area "W" (1-Hour Time Limit, 8 AM - 6 PM, Monday through Friday) - Establish

23rd Street, both sides, between Potrero Avenue and Hampshire Street (eastern portion of 2700 block, #2700 through #2749)
NOTE: Residential permit parking signs shall not be installed on this portion of 23rd Street)

Tow-Away, No Parking Anytime – Establish

Brant Alley, both sides, from Greenwich Street to the south/east terminus

Campton Place, north side, from 88 feet to 100 feet east of Stockton Street (12-foot zone)

3. File 98-1465. [Traffic Regulation, Various Streets] Resolution enacting and rescinding traffic regulations on various streets. (Department of Parking and Traffic) (DPT Order No. 1563)

Bicycle Lanes – Establish

6th Avenue, west side (southbound only), between Hugo and Kirkham Streets

Stockton Tunnel, east side (northbound only), between Sacramento and Sutter Streets

Part-Time Bicycle Lane, 7 AM – 6 PM, Monday through Friday, and 9 AM – 6 PM, Saturday and Sunday – Establish

Cesar Chavez Street, south side (eastbound), between York and Hampshire Streets

Tow-Away, No Stopping, 7 AM – 6 PM, Monday through Friday, and 9 AM – 6 PM, Saturday and Sunday – Establish

Cesar Chavez Street, south side, between York and Hampshire Streets

One-Way Street – Establish

Portola Drive east frontage road, northbound, between O'Shaughnessy Boulevard and Fowler Avenue

Tow-Away, No Stopping, 3 PM – 6 PM, Monday through Friday – Rescind
Tow-Away, No Stopping, 3 PM – 7 PM, Monday through Friday – Establish

California Street, north side, between Sansome and Montgomery Streets (changes in effective hours only)

Kearny Street, east side, between California and Clay Streets (change in effective hours only)

Tow–Away, No Stopping, 7 AM – 6 PM, Monday through Friday – Rescind
Tow–Away, No Stopping, 7 AM – 7 PM, Monday through Friday – Establish

Kearny Street, east side, from Post Street to a point 103 feet south of California Street (change in effective hours only)

Tow–Away, No Stopping, 7 AM – 6 PM, Monday through Friday – Rescind

Pine Street, south side, between Front and Montgomery Streets

Tow–Away, No Stopping, 7 AM – 7 PM, Monday through Friday – Establish

Pine Street, south side, from Montgomery Street to 160 feet easterly (160–foot zone)

Tow–Away, No Stopping 3 M – 7 PM, Monday through Friday – Establish

Pine Street, south side, from Front Street to a point 160 feet east of Montgomery Street

4. File 98–1331. [Grant – Federal, S.F. Drug Court Program] Resolution authorizing the San Francisco Trial Courts (Juvenile Unit) to retroactively apply for, accept and expend grant funding in the amount of $400,000 from the Office of Justice Programs to underwrite the cost of the San Francisco Drug Court Program Implementation for the period September 1, 1998 to June 30, 2000. (Superior and Municipal Courts)

5. File 98–1416. [Grant, Major Narcotic Vendors Prosecution Program] Resolution authorizing the District Attorney of the City and County of San Francisco to apply for, accept, and expend funds ($271,002) made available through the Office of Criminal Justice Planning for a project entitled "San Francisco District Attorney's Office Major Narcotic Vendors Prosecution Program", and waiving indirect costs due to funding constraints. (District Attorney)

ACTION: ITEM 5 REMOVED FROM CONSENT CALENDAR. REMAINING ITEMS 1-4 RECOMMENDED.

VOTE: 3-0.

ITEM 5 - File 98-1416. HEARING HELD. AMENDED. RECOMMENDED AS AMENDED. On Page 1, line 2 after "authorizing" insert "retroactively". On Page 1, line 19 after "authorized" insert "retroactively". AMENDED TITLE: "Resolution authorizing retroactively the District Attorney of the City and County of San Francisco to apply for, accept, and expend funds made available through the Office of Criminal Justice Planning for a project entitled "San Francisco District Attorney's Office Major Narcotic Vendors Prosecution Program", and waiving indirect costs due to funding constraints."

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Taylor Emerson, Budget Analyst; Ted Lakey, Deputy City Attorney. IN SUPPORT: None. OPPOSED: None.

VOTE: 3-0.

REGULAR CALENDAR

6. File 98-1230. [Traffic Regulations, Telegraph Hill Boulevard] Resolution establishing a mid-block crossing at the following location: Telegraph Hill Boulevard, at east end of Kearny Steps, stopping Telegraph Hill Boulevard at Mid-block crosswalk. (Department of Parking and Traffic) (DPT Order No. 1527)

(Consideration continued from 8/20/98.)

SPEAKERS: ELECTED OFFICIAL: Supervisor Barbara Kaufman, President of the Board. DEPARTMENTAL REPRESENTATIVES: Brian Gatter, Architect, Department of Public Works; Commissioner Rod Freebairn-Smith, Arts Commission. IN SUPPORT: Julie Christensen; Maud Hallin. OPPOSED: Patricia Shean; Sondra Leque.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 3-0.

7. File 98–1231. [Stop Regulations, Telegraph Hill Boulevard] Resolution designating the following as a mid–block "Stop" location: Telegraph Hill Boulevard, at east end of Kearny Steps, crossing Telegraph Hill Boulevard. (Department of Parking and Traffic) (DPT Order No. 1527)

(Consideration continued from 8/20/98.)

SPEAKERS: ELECTED OFFICIAL: Supervisor Barbara Kaufman, President of the Board. DEPARTMENTAL REPRESENTATIVES: Brian Gatter, Architect, Department of Public Works; Commissioner Rod Freebairn–Smith, Arts Commission. IN SUPPORT: Julie Christensen; Maud Hallin. OPPOSED: Patricia Shean; Sondra Leque.

ACTION: HEARING HELD. RECOMMENDED.

VOTE: 3–0.

8. File 98–0335. [Specialty Grocery and Retail Coffee Stores] Ordinance amending Planning Code Section 728 to prohibit specialty grocery and retail coffee stores and accessory take–out food service use associated with these stores in the 24th Street–Noe Valley Neighborhood Commercial District, adding a new table to describe this prohibition and amending Section 703.2 to cross–reference the prohibition on accessory take-out food service use; and adopting findings pursuant to Planning Code Section 101.1. (Supervisor Bierman)

(Consideration continued from 7/16/98)
(From Planning Commission Resolution No. 14644 adopted June 18, 1998, recommending the proposed amendment. General Rule exclusion dated May 22, 1998.)

SPEAKERS: None.

ACTION: CONSIDERATION CONTINUED TO OCTOBER 15, 1998, MEETING.

VOTE: 3–0.

9. File 98–1021. [Taxi Driver Permits–Drug and Alcohol Testing] Ordinance amending the Police Code by amending Section 1089, requiring that, consistent with State law, taxicab drivers test negative for controlled substances as a condition of issuance of a taxicab driver permit and test negative for controlled substances and for alcohol as a condition of renewal of their taxicab driver permit. (Police Commission)

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Officer Farrell Suslow, Permit Division, Police Department. IN SUPPORT: None. OPPOSED: Mark Ruberg, United Taxicab Workers.

ACTION: HEARING HELD. CONSIDERATION CONTINUED TO NOVEMBER 5, 1998, MEETING.

VOTE: 3–0.

10. File 98-1320. [Liquor License, 3848 Geary Boulevard] Hearing to consider that the issuance of a Type 48 on-sale public premises alcoholic beverage control license to Peter D. Nesteroke, dba Pat O'Shea's Mad Hatter located at 3848 Geary Boulevard, will serve the convenience of the people of the City and County of San Francisco. Filed by Peter D. Nesteroke.

(Consideration continued from 8/20/98)
(8/25/98 – Request withdrawn by applicant.)

SPEAKERS: None.

ACTION: FILED.

VOTE: 3–0.

11. File 98-1253. [Liquor License Transfer, 2111-15 Hayes Street] Hearing to consider that the transfer of a Type 21, off-sale general alcoholic beverage control license to Diane Dasovic from 1201 Taraval to 2111-15 Hayes Street for a grocery/speciality foods/deli, will serve the convenience of the people of the City and County of San Francisco. Filed by Diane Dasovic.

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Sgt. Frank Palma, Vice Crimes Division, Police Department; Sgt. Mark Porter, Permit Officer, Park Station, Police Department. IN SUPPORT: Diane Dasovic, Owner. OPPOSED: None

ACTION: RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST WITH CONDITIONS. ENTITLED: "Determining that the transfer of a Type 21, off-sale beer and wine alcoholic beverage control license from 1201 Taraval to Diane Dasovic located at 2111-15 Hayes Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions." RECOMMENDED.

CONDITIONS: 1) Sales of alcoholic beverages shall be permitted only between the hours of 9:00 a.m. and 9:00 p.m. daily. 2) No video machine may be maintained on the premise. 3) The subject alcoholic beverage license shall not be exchanged for a public premise type license. 4) The licensee shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control. 5) No wine shall be sold with an alcoholic content greater than 15 percent by volume. 6) No wine shall be sold in bottles or containers smaller than 750 ml, and wine-coolers shall not be sold in units of less than a four pack. 7) No beer shall be sold, regardless of container size, in quantities of less than six per sale. 8) No malt beverages shall be sold. 9) No alcoholic beverages shall be consumed on any property adjacent to the licensed premises under the control of the licensee. 10) There shall be no exterior advertising of any kind or type, including advertising directed to the exterior from within, promoting or indicating the availability of alcoholic beverages. 11) No person under the age of (21) shall sell or package alcoholic beverages. 12) No pay telephone will be maintained on the interior or exterior of the premise.

VOTE: 3–0.

12. File 98-1330. [Liquor License, 507 Howard Street] Hearing to consider that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Josh Dickman for Gourmetmarket.com, located at 507 Howard Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Josh Dickman, Assistant Secretary.

SPEAKERS: Sgt. Frank Palma, Vice Crimes Division, Police Department; Officer James Ramsey, Southern Station, Police Department. IN SUPPORT: Josh Dickman. OPPOSED: None.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST WITH A CONDITION. ENTITLED: "Determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Josh Dickman for Gourmetmarket.com, located at 507 Howard Street, will serve the convenience of the proposed of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with a condition."

CONDITION: The alcoholic beverage license shall not be transferred for retail use.

VOTE: 2–0. (Supervisor Medina absent.)

13. File 98–1361. [Liquor License Transfer, 445 Valencia Street] Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license to Shakur Chuck Dahud from 424 Valencia Street to 445 Valencia Street, will service the convenience of the people of the City and County of San Francisco. Filed by Arlo E. Smith, Attorney on behalf of Shakur Chuck Dahud.

SPEAKERS: None.

ACTION: CONSIDERATION CONTINUED TO THE CALL OF THE CHAIR.

VOTE: 3–0.

14. File 98–1401. [Liquor License, 710 Polk Street] Hearing to consider that the issuance of a Type 40, on-sale beer license to Ty Thi Luu–Nguyen, dba VY–VY SANDWICH/DELI SHOP located at 710 Polk Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Ty Thi Luu–Nguyen, Owner.

SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Sgt. Frank Palma, Vice Crimes Division; Officer John Gallagher, Permit Officer, Northern Station, Police Department. IN SUPPORT: Ty Thi Luu–Nguyen, Owner. OPPOSED: None.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST. ENTITLED: "Determining that the issuance of a Type 40, on–sale beer alcoholic beverage license to Ty Thi Luu–Nguyen, dba VY–VY Sandwich/Deli Shop, located at 710 Polk Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

VOTE: 2–0. (Supervisor Medina absent.)

15. File 98–0538. [Halloween Celebrations] Hearing to consider San Francisco's oversight of organized Halloween celebrations. (Supervisor Ammiano)

SPEAKERS: ELECTED OFFICIAL: Supervisor Tom Ammiano. IN SUPPORT: Patricia Aguayo, Executive Director, MECCA. OPPOSED: None.

ACTION: HEARING HELD. FILED.

VOTE: 2–0. (Supervisor Medina absent.)

TIME MEETING ADJOURNED: 11:15 P.M.

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty (30) days after the date of introduction. Now pending:

File 98–1303, Resolution, Mission Massage Parlor Interim Zoning Controls. (Supervisor Medina) 30 Day Rule expires 9/23/98.

Watch future calendars for scheduling of this matter.

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MINUTES

SPECIAL MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, SEPTEMBER 22, 1998 – 10:00 A.M.
Veterans Building
401 Van Ness Ave., Room 404

MEMBERS: SUPERVISORS JOSE MEDINA, LELAND YEE, MARK LENO

CLERK: GREGOIRE HOBSON

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TIME MEETING CONVENED: 10:20 A.M.

1. File 98–0520. [Massage Establishments] Ordinance amending Planning Code Sections 183, 209.8, 218.1 and 249.5 to prohibit certain massage establishments in the North of Market Residential Special Use District, to decrease the period of permitted discontinuance of an existing massage establishment from six months to three months and to impose conditions upon a change of ownership or operation of existing massage establishment. (Supervisor Yee)

   (8/24/98 Rereferred to Committee)
   (From Planning Commission Resolution No. 14652 adopted 7/9/98 recommending the proposed amendment with a suggested amendment. General Rule Exclusion dated 6/28/98.)

   SPEAKERS: DEPARTMENTAL REPRESENTATIVES: Suzanna Montana, Planning Department; Captain Susan Manheimer, Police Department; Sgt. Mark Larsen, Vice Crimes Division, Police Department. IN SUPPORT: Susan Phillips; Garrett Jenkins; Tariq Alazaie; Bill Ng Espanola Jackson; Dorothy Peterson; Anna Boltin; Gwen Westbrook; Phillip Nguyen; Jim Thompson; Theresa Gallegos, Coleman Advocates; Brad Paul; Jeri Crowler; Marsha Garland; Helda Bernstein; Julie Dilley. OPPOSED: Tamara Ching; Carol Leigh; Rachel West; Lori Nairne; Ha Daw; Margo St. James; Andrea Gonzales; Rebecca Hensler; Ali Khalili; Frederick Hobson; Frank Hilton; Victoria Shnieder; Daisy; Dawn Passar; Hye Lee.

   ACTION: HEARING HELD. RECOMMENDED. (TO BOARD AS A "COMMITTEE REPORT", TUESDAY, SEPTEMBER 22, 1998.)

   VOTE: 3–0.

TIME MEETING ADJOURNED: 12:25 P.M.

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Attn: Susan Hom, Dept. 41

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS
BUDGET ANALYST
1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

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September 29, 1998

TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of.

SUBJECT: October 1, 1998 Housing and Neighborhood Services Committee Meeting

Item 1 - File 98-1531

Department: District Attorney

Item: Resolution authorizing the District Attorney to retroactively contract for, accept, and expend funds in the amount of $481,870, and to waive indirect costs, for a Project entitled "Joint Powers Agreement with Victim and Witness Assistance Program." These funds have been allocated from the State Board of Control's Victim of Crimes Program for the 12-month period from July 1, 1998 through June 30, 1999.

Contract Amount: $481,870

Contract Period: July 1, 1998 through June 30, 1999 (one year)

Source of Funds: State Board of Control's Victim of Crimes Program

Program: Joint Powers Agreement with Victim and Witness Assistance Program

Description: The proposed Joint Powers Agreement between the State Board of Control and the District Attorney's Office would provide grant funds to be used by the District Attorney's Office to verify claims for compensation of unreimbursed financial losses submitted by victims of violent crimes. Compensation is paid through the State Restitution Fund, which is funded through criminal fines and penalties. The proposed resolution represents the 12th year in which the State Board of Control has entered into this Joint Powers Agreement with the City for the Victim and Witness Assistance Program.

Budget: Attachment I provided by the District Attorney's Office contains the budget details for this $481,870 contract agreement.

Required Match: None.

Indirect Costs: The proposed resolution provides for a waiver of indirect costs in order to allocate all grant funds to program costs.

Comments:

1. The District Attorney advises that because this is a continuation contract, expenses have been incurred against the grant funds prior to obtaining approval from the Board of Supervisors. Therefore, the proposed resolution provides the District Attorney's Office with retroactive approval of the subject grant funds.

2. Attachment II is the Grant Application Information Form as prepared by the District Attorney.

3. The District Attorney has prepared a Disability Access Checklist for the proposed grant program. The Checklist is on file with the Clerk of the Board.

BOARD OF SUPERVISORS
BUDGET ANALYST

Recommendation: Approve the proposed resolution.

Harvey M. Rose

cc: Supervisor Medina
Supervisor Yee
Supervisor Leno
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Newsom
Supervisor Teng
Supervisor Yaki
Clerk of the Board
Controller
Gail Feldman
Matthew Hymel
Stephen Kawa
Ted Lakey

Attachment I

Page 1 of 2

JOINT POWERS AGREEMENT - SAN FRANCISCO DISTRICT ATTORNEY FY98-99

NAME	CLASS & STEP#	TITLE	BI-WK SALARY	#PP'S	FTE		YR/SAL	ANN. COST BASE ON % OF TIME	COMBINED COST FOR SPLIT POS.
STAPLETON	8137 -V	Director	2,862	26.10	0.20	0.20	74,698	14,940	14,940
MARIN	8135-IV	** Asst, Chef Inv. V/	2454	12.84	1.00		31,509	31,509	
	8135-IV		2520	13.26	1.00	1.00	33,415	33,415	64,925
CAVA	8131-V	* VW Inv II	1,982	12.84	1.00		25,449	25,449	
	8131-V	VW Inv II	2,012	13.26	1.00	1.00	26,679	26,679	52,128
AGUILAR	8129-IV	* VW Inv I	1,726	12.84	1.00		22,162	22,162	
	8129-IV	VW Inv I	1,751	10.79	1.00		18,886	18,886	
	8129-V	VW Inv I	1,836	2.50	1.00	1.00	4,590	4,590	45,638
JOHNSON	8129-IV	VW Inv I	1,691	8.21	1.00		13,890	13,890	
	8129-V	VW Inv I	1,775	4.63	1.00		8,218	8,218	
	8129-V	VW Inv I	1,801	13.26	1.00	1.00	23,881	23,881	45,989
POSTON	8129-IV	VW Inv I	1,691	8.21	0.70		13,890	9,723	
	8129-V	VW Inv I	1,775	4.63	0.70		8,218	5,753	
	8129-V	VW Inv I	1,801	13.26	0.70	0.70	23,881	16,717	32,193
WHEATON	8129-IV	VW Inv I	1,691	8.21	1.00		13,890	13,890	
	8129-V	VW Inv I	1,775	4.63	1.00		8,218	8,218	
	8129-V	VW Inv I	1,801	13.26	1.00	1.00	23,881	23,881	45,990
CRUZ	8104-III	* VW Tech	1,353	1.000	1.00	1.00	1,353	1,353	1,353
ALLEN	8104-III	VW Tech	1,318	1.000	0.50		1,318	659	
	8104-III	VW Tech	1,318	11.786	1.00		15,534	15,534	
	8104-III	VW Tech	1,337	10.854	1.00		14,512	14,512	
	8104-IV	VW Tech	1,404	2.460	1.00	1.00	3,454	3,454	33,500
CHAN	8131-III	VW Inv II	1766	2.57	0.20		4,540	908	
	8131-IV	VW Inv II	1,855	10.320	0.20		19,144	3,829	
	8131-IV	VW Inv II	1,883	13.210	0.20	0.20	24,874	4,975	9,712
			FTE Equivalent			7.10			
	*Includes Bi-Lingual Pay						Total Salary		346,368
	** Includes Bi-lingual & Longevity pay								

BENEFITS

Health Service System

Health:	181.88 x	26.10	x	7.10	=	33,704		
Dental:	33.97 x	26.10	x	7.10	=	6,295	39,999	
Unemployment:		346,368	x	0.17%	=		589	
Social Security/Medicare		346,368	x	7.65%	=		26,497	
Retirement		346,368	x	7.50%	=		25,978	
						Total Benefits		93,062

TOTAL SALARIES & BENEFITS 439,430

Attachment 1
Page 2 of 2

OINT POWERS AGREEMENT - SAN FRANCISCO DISTRICT ATTORNEY FY98-99

PERATING EXPENSES:

Postage: **		110 X		7.100		781	
Printing:		550 x		7.380		4,059	
Office Supplies ***		632 X		7.100		4,487	
Telephone:	8.50 lines x		$105	12.00 months		10,710	
Travel/Training							
	Supervisors 3-day training - Sacramento						
	Hotel: 2 nights @79 + tax				176.00		
	Mileage @.315/mile				63.00		
	Meal & incidentals				114.00		
	Claims Staff 1-day training x 5 staff: Bay Area @$.325/mile x 2 r/trips x 3 trainings				189.00	542	
Rent:	12 months @ $		257	7.10 (FTE)		21,861	
Total operating costs						42,440	42,440
				CONTRACT TOTAL:			481,870

File Number: ______________

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: District Attorney's Office-Victim/Witness Bureau

Contact Person: Tricia Stapleton, Director **Telephone:** 551-9543

Project Title: Joint Powers Agreement-Victim Claims Verification

Grant Source: State Board of Control - Victims of Crime

Proposed (New / Continuation) Grant Project Summary:

The Victim Claims Verification Project of the Victim and Witness Assistance Program will Process: Initial and Late Eligibility Determinations; Emergency Award Claims; Derivative Eligibility Determinations; Initial and Subsequent Income/Support; Initial, Subsequent, and Preauthorization Mental Health Bills; and all other bills relating to victims compensation claims on behalf of the Board of Control's Victims of Crime Compensation Program during the contract agreement period of 7/1/97 - 6/30/98. Victims or their dependents are reimbursed for out-of-pocket losses for medical/counseling services, lost wages/support, and/or funeral/burial expenses.

Amount of Grant Funding Applied for: $481,870

Maximum Funding Amount Available: $481,870

Required Matching Funds: 0

Number of Positions Created and Funded: 7.10

Amount to be Spent on Contractual Services: 0

Will Contractual Services be put out to Bid? N/A

Grant Application Information Form
Page 2

Term of Grant: 7/1/98 - 6/30/99

Date Department Notified of Available funds: 6/4/98

Application Due Date: 6/30/98

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

Grantee awarded funds derived from the collection of fines and penalty assessments from convicted offenders and transfered to the Restitution Fund for allocation to counties based on claims production.

Funds are awarded to programs designated by their local governing Board to be local victim and witness assistance program for their jurisdiction. Claims are verified and scheduled for payment or hearing pursuant to legislative mandates and administrative guidelines established by the Board of Control.

Claims staff must be trained and certified by the State Board of Control based on mandatory training and testing.

Department Head Approval

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MINUTES

REGULAR MEETING
HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

THURSDAY, OCTOBER 1, 1998 – 10:00 A.M.

Veterans Building
401 Van Ness Ave., Room 410

MEMBERS: SUPERVISORS JOSE MEDINA, LELAND YEE, MARK LENO

ABSENT: SUPERVISOR MEDINA

CLERK: GREGOIRE HOBSON

TIME MEETING CONVENED: 10:06 A.M.

1. File 98–1531. [Contracting with State Board of Control] Resolution authorizing the District Attorney to retroactively contract for, accept and expend funds in the amount of $481,870, and waive indirect costs due to funding constraints, which have been allocated from the State Board of Control, Victims of Crime Program, an agent of the State of California, for a project entitled, "Joint Powers Agreement with Victim and Witness Assistance Program", for the twelve (12) month period July 1, 1998, through June 30, 1999. (District Attorney)

   SPEAKER: DEPARTMENTAL REPRESENTATIVE: Tricia Stapleton, District Attorney's Office. IN SUPPORT: None. OPPOSED: None.

   ACTION: HEARING HELD. RECOMMENDED.

   VOTE: 2–0. (Supervisor Medina absent.)

2. File 98–1488. [Encroachment Permit, 2168 – 10th Avenue] Resolution granting revocable permission to Anthony and Sandra Chan to construct retaining walls, a driveway, a walkway and a landing within the unimproved portion of the public right–of–way, for access to a new residence at 2168 – 10th Avenue (Block 2208, Lot 13) and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

   SPEAKER: Gary Gee, AIA.

   ACTION: HEARING HELD. CONSIDERATION CONTINUED TO OCTOBER 15, 1998.

   VOTE: 2–0. (Supervisor Medina absent.)

[NOTE: The Chair intends to entertain a motion to continue File 980007 to the meeting of October 15, 1998.]

3. File 980007. [Disaster Emergency Services] Hearing to consider the progress of the 911 Consolidated Dispatch System. (Supervisors Medina, Bierman)

(Consideration continued from 6/18/98)

ACTION: CONSIDERATION CONTINUED TO OCTOBER 15, 1998.

VOTE: 2–0. (Supervisor Medina absent.)

4. File 98–1450. [Mid–Mission Alcoholic Beverage SUD Extension] Resolution extending interim zoning controls for an additional six (6) month period to prohibit temporarily the introduction of new establishments or expansion of existing establishments selling alcoholic beverages in the Mid–Mission Alcoholic Beverage Special Use District and making findings of consistency with the priority policies of Planning Code Section 101.1. (Supervisor Katz)

ACTION: HEARING HELD. RECOMMENDED. Clerical correction made by City Attorney on Page 2, line 3 and Page 3, line 11 to replace "Turnbull" with "Trumbull".

VOTE: 2–0. (Supervisor Medina absent.)

5. File 98–1459. [Liquor License, 1101 Silver Avenue] Hearing to consider that the issuance of a Type 21, beer and wine license to Cecilia Chac, dba Kuan Tao Market located at 1101 Silver Avenue, will serve the convenience of the people of the City and County of San Francisco. Filed by Cecilia Chac.

SPEAKERS: None.

ACTION: CONSIDERATION CONTINUED TO NOVEMBER 5, 1998.

VOTE: 2–0. (Supervisor Medina absent.)

6. File 98-1492. [Liquor License Transfer, 536 Broadway] Hearing to consider that the transfer of a Type 20, off-sale beer and wine alcoholic beverage control license to Muhammad Dahler and Khaled Zoubi, dba North Beach Market, from 1262 Stockton Street to 536 Broadway Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Muhammad Dahler.

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Officer Butler, Vice Crimes Division, Police Department. IN SUPPORT: None. OPPOSED: Phyllis Cantando.

ACTION: HEARING HELD. CONSIDERATION CONTINUED TO OCTOBER 15, 1998.

VOTE: 2-0. (Supervisor Medina absent.)

7. File 98-1495. [Liquor Licenses, 105-A Fillmore Street] Hearing to consider that the issuance of a Type 9, beer and wine importer, Type 17, beer and wine wholesaler, Type 20, off-sale beer and wine alcoholic beverage control licenses to Emmanuel S. Kemiji for Miura Vineyards, LLC located at 105-A Fillmore Street, will serve the convenience of the people of the City and County of San Francisco. Filed by Emmanuel S. Kemiji.

SPEAKERS: DEPARTMENTAL REPRESENTATIVE: Officer Butler, Vice Crimes Division, Police Department. IN SUPPORT: Emmanuel Kemiji, President, Miura Vineyards. OPPOSED: None.

ACTION: HEARING HELD. RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE APPROVING THE REQUEST WITH A CONDITION. ENTITLED: "Determining that the issuance of a Type 9, beer and wine importer, Type 17, beer and wine wholesaler, Type 20, off-sale beer and wine alcoholic beverage control licenses to Emmanuel Kemiji for Miura Vineyards, LLC, located at 105-A Fillmore Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with a condition." RECOMMENDED.

CONDITION: The alcoholic beverage license shall not be transferred for retail use.

VOTE: 2-0. (Supervisor Medina absent.)

TIME MEETING ADJOURNED: 10:40 A.M.

LEGISLATION UNDER THE 30 DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would create or revise major City policy, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty (30) days after the date of introduction. Now pending:

There are no items pending under the 30–day Rule.

City and County of San Francisco

Meeting Agenda

Housing and Neighborhood Services Committee

Members: Supervisors Jose Medina, Leland Yee, Mark Leno

Clerk: Gregoire Hobson

Veterans Building
401 Van Ness Avenue,
Room 308
San Francisco, CA
94102-4532

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10/15/98

Thursday, October 15, 1998 **10:00 AM**

Veterans Building
401 Van Ness Ave., Room 410
San Francisco, CA 94102

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. 981542 **[Stop Intersections]**

Resolution designating certain intersections as"Stop" intersections:

STOP SIGNS - ESTABLISH
9th Avenue and Moraga Street, northwest and southeast corners, stopping 9th Avenue (makes this an all-way STOP)
Bridgeview Drive and Topeka Avenue, northeast and southwest corners, stopping Topeka Avenue (makes this an all-way STOP)
Lyon and McAllister Streets, northeast and southwest corners, stopping McAllister Street (makes this an all-way STOP)
Palace Drive, Bay Street, and Lyon Street, northeast and southwest corners, stopping Palace Drive and Bay Street (makes this multiple T-intersection an all-way STOP)
STOP SIGNS - RESCIND - for a six-month trial period.
Duncan Street, southwest corner, stopping eastbound Tiffany Avenue
Tiffany Avenue, southeast corner, stopping northbound Duncan Street (Department of Parking and Traffic)

9/16/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

[illegible] 1st Posted 10/9/9

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2. **981543** **[Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - ESTABLISH
Davis Street, east side, from 282 feet to 302 feet north of Jackson Street (20-foot zone, eliminating parking meter #526)
Davis Street, west side, from 279 feet to 299 feet south of Broadway (20-foot zone, eliminating parking meter #601)

NO PARKING ANYTIME - RESCIND
Chestnut Street, south side, from Kearny Street to 23 feet easterly (23-foot zone)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Egbert Avenue, south side, from 3rd Street to 430 feet easterly (430-foot zone)
Fitzgerald Avenue, north side, from 3rd Street to 359 feet easterly (359-foot zone)

RESIDENTIAL PERMIT PARKING AREA "F" (2-HOUR TIME LIMIT, 9 AM - 4 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Mayfair Drive, south side, between Spruce Street and Heather Avenue (boundary extension to include only #155 Mayfair Drive)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Frederick Street, both sides, between Stanyan and Cole Streets (400 block)
Moraga Street, south side, between 8th and 9th Avenues (200 block, odd-numbered side)
Waller Street, both sides, between Cole and Shrader Streets (1600 block)

TAXI ZONE, 7 PM TO 4 AM (FOLLOWING DAY), EVERYDAY - ESTABLISH
Folsom Street, south side, from 14 feet to 48 feet east of 11th Street (34-foot zone)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
2nd Avenue, northern terminus, north of Lake Street (to prevent vehicles from parking along 40-foot wall section at the end of 2nd Avenue)

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Berry Street, south side, from 386 feet to 466 feet east of 4th Street (80-foot zone, accommodating 10 motorcycle spaces)
Central Avenue, east side, from 36 feet to 50 feet north of Fulton Street (14-foot zone, accommodating 4 motorcycle spaces)

PARKING METER AREA NO. 3 (1-HOUR TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) - RESCIND
Tiffany Avenue, east side, from Duncan Street to 182 feet southerly (182-foot zone)

PARKING METER AREA NO. 3 (2-HOUR TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Duncan Street, north side, from 40 feet to 200 feet west of Tiffany Avenue (160-foot zone)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH - for a six-month trial period.
Tiffany Avenue, east side, from Duncan Street to 40 feet southerly (40-foot zone) (Department of Parking and Traffic)

9/16/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

3. **981544** **[Traffic Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH
Post Street, both curb lanes (eastbound and westbound), between Presidio Avenue and Steiner Street

MID-BLOCK CROSSWALK - ESTABLISH
Davis Street, approximately 300 feet north of Jackson Street

NO TURN ON RED - ESTABLISH
Market Street, eastbound, at Spear Street

NO TURN ON RED, 7 AM - 7 PM, EVERYDAY - ESTABLISH
3rd Street, northbound, at Folsom Street

ONE-WAY STREET - RESCIND
Redwood Street, eastbound, between Van Ness Avenue and Polk Street

ONE-WAY STREET - ESTABLISH
Redwood Street, westbound, from Van Ness Avenue to a point 33 feet west of Polk Street (retains two-way traffic from Polk Street to 33 feet westerly)

NO LEFT TURN - ESTABLISH
Polk Street, northbound, at Redwood Street

RIGHT LANE MUST TURN RIGHT - ESTABLISH
Folsom Street, eastbound, at 1st Street

RIGHT TURN ONLY, EXCEPT MUNI - ESTABLISH
Euclid Avenue, westbound, at Arguello Boulevard

STREET CLOSURE, 10:30 AM - 2:30 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Leidesdorff Street, between California and Pine Streets (for the placement of tables and chairs on the street)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Chestnut Street, south side, from Kearny Street to 23 feet easterly (23-foot zone)

STREET CLOSURE - RESCIND - for a six-month trial period.
Tiffany Avenue, at 29th Avenue

STREET CLOSURE - ESTABLISH
Tiffany Avenue, northbound direction only, at Duncan Street

CROSSWALK CLOSURE - ESTABLISH
Duncan Street, at Tiffany Avenue, west crosswalk (crossing Duncan Street)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Duncan Street, north side, from Tiffany Avenue to 40 feet westerly (40-foot zone)

NO LEFT TURN - ESTABLISH
Duncan Street, westbound, at Tiffany Avenue (prohibits access from Valencia Street to southbound Tiffany Avenue)

RIGHT TURN ONLY - ESTABLISH
Duncan Street, eastbound, at Tiffany Avenue (prohibits access from Duncan Street to Valencia Street) (Department of Parking and Traffic)

9/16/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

REGULAR AGENDA

4. **981488** **[Encroachment Permit, 2168 10th Avenue]**

Resolution granting revocable permission to Anthony and Sandra Chan to construct retaining walls, a driveway, a walkway and a landing within the unimproved portion of the public right-of-way, for access to a new residence at 2168 10th Avenue (Block 2208, Lot 13) and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

9/9/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.
10/1/98, CONTINUED. Heard in Committee. Speaker: Gary Gee, AIA. Continued to October 15, 1998.

5. **970007** **[Disaster Emergency Services]** **Supervisors Medina, Bierman**

Hearing to consider the progress of the 911 Consolidated Dispatch System.

3/17/97, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee. 8/7/97, CONTINUED to the call of the Chair.
12/18/97, Hearing held. CONTINUED to the call of the Chair.
03/19/98, Continued to June 18, 1998.
6/18/98, CONTINUED. Hearing held. Continued to October 1, 1998.
10/1/98, CONTINUED. Continued to October 15, 1998. Speakers: None.

6. **981303** **[Mission Massage Parlor Interim Zoning Controls]** **Supervisor Medina**

Substitute resolution imposing Interim Zoning Controls for a period of 18 months to establish the Mission Massage Establishment Interim Moratorium Special Use District in the area generally bounded by Guerrero Street, Fourteenth Street, Cesar Chavez Street, Potrero Avenue, San Jose Avenue and Highland Avenue which would prohibit new massage parlors unless associated with an institutional use pursuant to Section 218.1 of the Planning Code and making determination of consistency with the priority policies of Planning Code Section 101.1 (Proposition M).

8/3/98, ASSIGNED UNDER 30 DAY RULE to Housing and Neighborhood Services Committee, expires on 9/2/1998.
8/24/98, SUBSTITUTED.
8/24/98, ASSIGNED UNDER 30 DAY RULE to Housing and Neighborhood Services Committee, expires on 9/23/1998. 8/26/98, Transmitted to Planning Department for environmental review and recommendation. 9/28/98, From Planning Department General Rule exclusion dated September 22, 1998, and suggested amendment to Resolution.

7. **981492** **[Liquor License Transfer, 536 Broadway Street]**

Hearing to consider that the transfer of a Type 20 off-sale beer and wine license to Muhammad Dahler and Khaled Zoubi dba North Beach Market from 1262 Stockton Street to 536 Broadway Street, will serve the convenience of the people of the City and County of San Francisco.

9/10/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.
10/1/98, CONTINUED. Heard in Committee. Speakers: Officer Butler, Vice Crimes Division, Police Department. In Support: None. Opposed: Phyllis Cantando. Continued to October 15, 1998.

8. **981594** **[Liquor License, 911 Kearny Street]**

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 153 Columbus Avenue to 911 Kearny Street to King Wing Kwong for Wayne's Liquors, will serve the convenience of the people of the City and County of San Francisco.

9/23/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee. Filed by King Wing Kwong.

9. **981265** **[City Hall Security]** **Supervisor Ammiano**

Hearing to consider the current security measures at the War Memorial and planned security at City Hall when it reopens.

7/27/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.
8/20/98, CONTINUED TO CALL OF THE CHAIR.

LEGISLATION UNDER THE 30-DAY RULE

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

981558 **[Rent Ordinance]** **Supervisors Leno, Bierman**

Draft ordinance amending Administrative Code (Residential Rent Stabilization and Arbitration Ordinance) Sections 37.2(g) and 37.9(A)(2) to include the right to have a specific number of occupants in the definition of housing services and to provide that a landlord may not unreasonably withhold the right to sublet or assign a housing unit as long as an originally contracting tenant continues to reside in the premises.

9/22/98, ASSIGNED UNDER 30 DAY RULE to Housing and Neighborhood Services Committee, expires on 10/22/1998.

Watch future agendas for matters.

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceeding begins, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Housing and Neighborhood Services Committee, San Francisco Board of Supervisors, 401 Van Ness Avenue, Room 308, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

Adjournment

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Attn: Susan Hom, Dept. 41

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

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November 3, 1998

TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of.

SUBJECT: November 5, 1998 Housing and Neighborhood Services Committee Meeting

Item 1 – File 98-1643

Department:	Mayor's Criminal Justice Council (MCJC) Juvenile Probation Department
Item:	Resolution authorizing the Mayor's Criminal Justice Council to retroactively apply for, accept and expend funds in the amount of $534,337 from the U.S. Department of Justice, Office of Justice Programs (OJP), under the Violence Against Women Act Program, to (1) support services to young women offenders who have been victims of sexual and domestic abuse, through the Life Learning Residential Center for girls, a component of the Mayor's Local Action Plan for Juvenile Justice Reform, and (2) provide effective batterers' intervention services to young men, who are the perpetuators of domestic violence, by providing resources to the Juvenile Probation Department and anti-violence community based organization, Men Overcoming Violence.
Grant Amount:	$534,337
Grant Period:	June 1, 1998 through November 30, 1999 (18 months)

Source of Funds: Federal Government's Violence Against Women Act Grant Program

Project: The Life Learning Residential Center

Description: In September of 1998, the U.S. Department of Justice, Office of Justice Programs (OJP) awarded the City funds in the amount of $534,337 from the Federal Violence Against Women Act Grant Program for the City to expand and strengthen services for victims and perpetuators of domestic violence.

According to Mr. Travis Kiyota of the Mayor's Criminal Justice Council (MCJC), $275,000 of these grant funds will be used to support the establishment of the Life Learning Residential Center, an institution that will serve young women offenders who are victims of sexual and domestic abuse. Specifically, Mr. Kiyota reports that during the grant period, these funds would be expended for (1) a Community Probation Officer for the Juvenile Probation Department on a full-time basis to counsel and to monitor the progress of young women enrolled in the Life Learning Residential Center (LLRC) Program, (2) a .3 FTE Case Manager, to be provided by a private contractor, to assist young women to find appropriate support services and placement in the community after they leave the LLRC Program and (3) a .5 FTE Mentoring Coordinator, also to be provided by a private contractor, to give support and counseling to the young women in the LLRC Program as well as in the community.

Mr. Kiyota also reports that $259,337 of the proposed grant funds will be used to support the efforts of a community based organization, Men Overcoming Violence, by providing effective batterers' intervention services to young men who are perpetuators of domestic violence (see Comment No. 1). During the term of the grant period, a Community Probation Officer for the Juvenile Probation Department will be hired on a full time basis to counsel and to monitor the progress of young men in the Men Overcoming Violence Program at the City's Youth Guidance Center.

Budget: Attachment I, provided by Mr. Kiyota, contains a budget of $534,337 for the proposed project, including $275,000 for the Life Learning Residential Center and $259, 337 for the Men Overcoming Violence organization.

Required Match: None.

Indirect Costs: The proposed resolution provides for a waiver of indirect costs because, according to Mr. Kiyota, the Violence Against Women Act Program does not allow for such costs.

Comments:

1. Mr. Kiyota explains that in order to receive the proposed grant funds in the amount of $534,337, the U.S. Department of Justice, Office of Justice Programs requires the City, through the Juvenile Probation Department, to sub-grant $259,337 of the $534,337 to the Men Overcoming Violence organization.

2. According to Mr. Kiyota, the proposed resolution provides for retroactive approval of the proposed grant funds because in order to meet the grant application deadline, the MCJC applied for the grant funds without obtaining Board of Supervisors approval.

3. Ms. Cheyenne Bell of the Juvenile Probation Department (JPD) states that after the proposed grant funds are depleted, the JPD plans to fund the two Community Probation Officer positions through FY 2002-03 with previously authorized Federal Temporary Assistance for Needy Families funds (File No. 98-0070).

4. Mr. Kiyota reports that the Life Learning Residential Center is a component of the Mayor's Local Action Plan to reform the City's juvenile justice system.

5. Attachment II is a summary of the grant application information, as prepared by the MCJC, for the proposed grant funds.

6. The MCJC has prepared a Disability Checklist for the proposed grant funds, which is on file with the Clerk of the Board of Supervisors.

Recommendation: Approve the proposed resolution.

Life Learning Residential Treatment Center

Budget Summary

Budget Category:

A.	Personnel	$ 69,392
B.	Fringe Benefits	$ 19,657
C.	Travel	$ 25,000
D.	Equipment	
E.	Supplies	
F.	Construction	
G.	Consultants/Contracts	$ 160,950
H.	Other	
I.	Indirect Costs	
	Total Project Costs:	**$ 275,000**

Budget Detail

Personnel

	# of Positions	Annual Salary	18 Month Cost
Community Probation Officer (Step 6)	1	$ 46,262	$ 69,392

The Community Probation Officer will be stationed at the Residential Center to monitor the progress of the young women as well as provide additional support and counseling.

Fringe	Fringe Rate	18 Month Cost
Fringe Benefits (FICA, Taxes, Health Insurance, Retirement)	28%	$ 19,657

*The exact fringe rate being used in the calculation is 28.328%.

Consultants/Contracts

Personnel	# of Positions	% of Time	Annual Salary	18 Month Cost
Case Manager	1	30%	$ 36,000	$ 16,200
Mentoring Coordinator	2	50%	$ 36,000	$ 54,000
				$ 70,200

The Case Manager will work with the young women to find appropriate services and placement in the community after completion of the program. The Mentoring Coordinators will connect with the youth to follow and provide support to them while in the residential setting as well as in the community.

Sub-Contracts	18 Month Cost
After Care Services	$ 75,000
	$ 75,000

The City will sub-contract with community based agencies to provide appropriate follow-up services for the girls after they have completed the residential program. These services are essential for the successful reintegration into the community and families. Services will be rendered for 30 girls for six months after completion of the residential program.

Training	# of Training Sessions	Prep Days per Session	Training Days per session	Daily Rate	Cost
Life Learning Domestic Abuse Training	3	5	5	$ 350	$ 10,500

The Life Learning Domestic Abuse Training will be conducted on an ongoing basis throughout the course of the 18 month period to ensure that staff receive continuous professional development in providing appropriately sensitive services.

	# of Consultations	Daily Rate	Cost
Clinical Consultation Contract	15	$ 350	$ 5,250

Clinical consultants will be retained to provide additional support to the staff in times of crisis and when particular cases merit professional input.

Total Consultant/Contracts $ 160,950

Travel	Attendees	Participant Days	Per Diem Rate	Hotel	Air Fare	Cost
5 trips over 18 Month period (Federally Required)	4	5	$ 38	$ 400	$ 660	$ 25,000

The Per Diem Cost is calculated as follows: 4 Attendees x 5 Participant Days x 5 Trips x $38 per day = $3,800
The Travel Cost is calculated as follows: 4 Attendees x 5 Trips x $660 airfare per trip = $13,200
The Hotel Cost is calculated as follows: 4 Attendees x 4 night stays x 5 Trips x $100 per night = $8,000
* Participant Days are only used to calculate the Per Diem cost.

Men Overcoming Violence

Budget Summary

Budget Category:

A.	Personnel	$ 53,378
B.	Fringe Benefits	$ 11,390
C.	Travel	$ 2,817
D.	Equipment	
E.	Supplies	
F.	Construction	
G.	Consultants/Contracts	$ 191,752
H.	Other	
I.	Indirect Costs	
	Total Project Costs:	$ 259,337

Budget Detail

Personnel	# of Positions	Annual Salary	18 Month Cost
Probation Officer (Top Step)	1	$ 53,378	$ 53,378

The Community Probation Officer will be stationed at the Residential Center to monitor the progress of the young women as well as provide additional support and counseling.

Fringe	Fringe Rate	18 Month Cost
Fringe Benefits (FICA, Taxes, Health Insurance, Retirement)	21%	$ 11,390

*The exact fringe rate being used in the calculation is 28.328%.

Consultants/Contracts

Personnel	# of Positions	% of Time	Annual Salary	18 Month Cost	18 Month Cost Including Fringe @ 19%
Executive Director	1	15%	$ 41,600	$ 9,360	$ 11,138
Youth Program Mgr.	1	25%	$ 33,280	$ 12,480	$ 14,851
Youth Program Clinical Spvsr.	1	100%	$ 33,280	$ 49,920	$ 59,405
Volunteer Coordinator	1	50%	$ 28,080	$ 21,060	$ 25,061
Trainer for Criminal Justice Sys	1	50%	$ 31,200	$ 23,400	$ 27,846
Financial Manager	1	10%	$ 33,280	$ 4,992	$ 5,940
Interns (Monthly Stipends)	2	100%	$ 2,400	$ 7,200	$ 7,200
Intern @ six months	1	50%	$ 2,400	$ 1,200	$ 1,200

Totals:	$ 129,612	$	152,642

* Fringe Rate is not applied to the Intern positions.

Sub-Contracts		Hourly Rate	Hours Per Week	Number of Weeks		12 Month Cost		18 Month Cost
Dr. Israel Rosales	$	60	3	48	$	8,640	$	12,960
Nell Myhand	$	50	2	12	$	1,200	$	1,800
				Totals:	$	9,840	$	14,760

Equipment	Quantity		Cost		Total Cost
Power Mac Computer	1	$	2,000	$	2,000
Voice Mail System	1	$	3,000	$	3,000
				$	5,000

Materials & Supplies		
Office Supplies (budget)	$	1,200
Educational Supplies (budget)	$	1,350
Postage (budget)	$	450
Curriculum Materials (budget)	$	3,000
	$	6,000

Other Costs	Number of Months		Cost		
Rent	18	$	475	$	8,550
Printing and Reproduction (Budget)				$	3,000
Client Incentives	18	$	100	$	1,800
				$	13,350

Total Consultant/Contracts	$	191,752

Travel

				Cost
Training TBD	Airfare	$186 x 3 Attendees	$	558
	Hotel	$89 x 3 people x 2 nights	$	534
	Per diem	34 per diem x 3 attendees x 3 days	$	315
Training TBD	Mileage	100 miles x $. 30	$	30
	Per Diem	$21 per diem x 3 attendees	$	63
Training	Airfare	$179 x 3 attendees	$	537
	Hotel	$79 x 2 nights x 3 attendees	$	474
	Meals	$34 per day x 3 attendees x 3 days	$	306
		Total Travel:	$	2,817

File Number: ________________

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Accept & Expend Grant Funds

To: **The Board of Supervisors**
Attn. Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

1. Department: Mayor's Criminal Justice Council (MCJC)

2. Contact Person: Travis Kiyota Telephone: (415) 554-6165

3. Project Title: Violence Against Women Act Grant

4. Grant Source Agency: U.S. Department of Justice

5. Type of Funds: Federal X Federal-State (Pass-Through)___ State___ Local ___
Private ___

6. Proposed (New/Continuation) Grant Project Summary:

The U.S. Department of Justice is providing support to the City and County of San Francisco to support the implementation of the comprehensive effort to reform the juvenile justice system. The Local Action Plan has been approved by the City and County and MCJC is the lead coordinating agency. Grant funds will be used to support services provided through the Life Learning Residential Center for Girls, an institution that will serve young women offenders who have been victims of sexual and domestic abuse. By a federal requirement, grants funds will also support the efforts of the Juvenile Probation Department and a community based organization, Men Overcoming Violence, to provide effective batterers' intervention services to young men who are perpetrators of domestic violence.

7. Amount of Grant Funding Applied For: $534,337

8. Maximum Funding Amount Available: $534,337

9. Required Matching Funds? Yes: ___ No: X /Cash or In-kind? ___

If yes, list dollar amount and identify source of Matching Funds in Department Budget:

10. Number of new positions created and funded: (2) Juvenile Probation Officers

11. If new positions are created, explain the disposition of employees once the grant ends.

Juvenile Probation will provide continuation funding for these positions.

12. Are indirect costs eligible costs for this grant? Yes ___ No: X

If yes, please identify the amount of $ in indirect costs. ___

13. Amount to be spent on contractual services: $ 352,702

14. a.) Will contractual services be put out to bid? No

b). If so, will contract services help to further the goals of the department's MBE/WBE requirements? N/A

15. Is this likely to be a one-time or ongoing request for contracting out? One-time

16. Term of Grant: Start-Date: 6/1/98 End-Date: 11/30/99

17. Date Department Notified of Available Funds: 9/16/98

18.Grant Application Due Date: N/A

19. Grant Funding Guidelines and Options (selected from RFP, grant announcement or appropriations legislation): 18 month grant period; federally approved extension will be attainable given late notice of grant award to San Francisco. In order to receive these funds, the U.S. Department of Justice has required the City and County of San Francisco (Juvenile Probation Department) to sub-grant $259,337 in sole source contract to the Men Overcoming Violence organization. (Award Special Condition #20)

20. Department Head Approval: KIMIKO BURTON DIRECTOR, MCJC

(Name) (Title)

(Signature)

Item 2 – File 98-1686

Department: Police Department

Item: Resolution (1) authorizing the Chief of Police to accept and expend grant funds in the amount of $110,000 from the California Office of Criminal Justice Planning for a project designated "Violence Against Women-Law Enforcement Specialized Units Program" and (2) agreeing to accept an in-kind match of $37,000 from Women Organized to Make Abuse Non-existent (W.O.M.A.N. Inc.) for a Victim Advocate position.

Grant Amount: $110,000

Grant Period: June 29, 1998 through June 30, 1999 (12 months)

Source of Funds: State of California Office of Criminal Justice Planning (OCJP)

Description: Approval of the proposed resolution would authorize the Chief of Police to accept and expend grant funds in the amount of $110,000 to fund 1 FTE Police Inspector and related costs for the Violence Against Women-Law Enforcement Specialized Units Program.

Officer Timothy Armour of the Police Department reports that the program's goal is to reduce violent crimes against women by enhancing the Police Department's capacity to conduct effective investigations which contribute to more successful prosecutions and convictions of identified repeat perpetuators of violent crimes against women.

According to Officer Armour, there are presently 19 Police Inspectors, working a total of 760 hours per week, who investigate reports of violent crimes against women between the daytime hours of 6 a.m. to 6 p.m. in order to interface with the daytime operations of the City's criminal justice system. However, Officer Armour reports that the majority of such crimes occur between the nighttime hours of 8 p.m. to 3 a.m. and therefore, there is a substantial time delay between the Department's initial response and the arrival at the scene of the alleged crime by the Police Inspector. This time delay may, in turn, result in the loss of valuable evidence and the disappearance of witnesses needed to successfully prosecute the perpetuators of violent crimes against women, according to Officer Armour.

As noted above, presently 19 Police Inspectors are investigating violent crimes against women between the daytime hours of 6 a.m. to 6 p.m. Under the proposed grant, one of the 19 Police Inspectors will instead (1) respond to calls for police services that indicate repeated violent crimes against women and (2) conduct in-depth interviews and collect evidence at the scenes of such alleged crimes between the hours of 4 p.m. to 2 a.m., 4 days per week.

Attachment I, provided by Sergeant John Bisordi of the Police Department, explains why the Department is transferring an amount of $83,909 (the annual salary and fringe benefits of 1.0 FTE Police Inspector) from the Police Department's FY 1998-99 Uniform Salary Account to its FY 1998-99 Overtime Account. Attachment I also explains the Department's need for the use of overtime as a result of this program.

In addition, as an in-kind contribution to the program, Women Organized to Make Abuse Non-existent (W.O.M.A.N. Inc.), a non-profit organization, will provide a Victim Advocate to assist the Police Inspector at the crime scenes by providing emotional support to victims and assisting them in making informed decisions about their future safety.

Budget: The total project budget for the one-year grant period is as follows:

Personnel		
1 FTE Police Inspector	$83,909	
Standby Overtime (see Comment No. 1)	11,429	$95,338
Operating		
Audit Costs	1,500	
Travel Expenses	1,000	2,500
Equipment	12,162	12,162
Victim Advocate Position	37,000	37,000
Total		$147,000

The details supporting this budget are shown in Attachment II, as provided by Officer Armour.

Required Match: In-kind services of $37,000 from Women Organized to Make Abuse Non-existent (W.O.M.A.N. Inc.) to fund a Victim Advocate position.

Indirect Costs: The State OCJP does not allow inclusion of indirect costs under this grant program.

Comments: 1. Attachment I, provided by Sergeant Bisordi, contains an explanation of "standby overtime" under this grant.

2. The proposed resolution states that the Chief of Police is authorized to execute on behalf of the Board of Supervisors the Grant Award Agreement including any extensions and amendments thereof, without obtaining prior approval from the Board of Supervisors of such extensions and amendments.

3. The subject grant provides that any liability arising out of the performance of the Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability. According to Ms. Lori

Giorgi of the City Attorney's Office, the City's agreement to assume responsibility for any liability arising out of these grant activities is required in order to receive the grant funds. Regarding the City's potential liability, Ms. Giorgi states that since the grant funds may result in increased criminal justice activities by the City (i.e. more investigations of violent crimes against women), there may be some additional risk of liability for the City as a result of participating in this program.

4. Attachment III to this report is a Grant Application Information Form, as prepared by the Police Department, for the proposed grant funds.

5. The Police Department has prepared a Disability Access Checklist for this proposed grant program, which is on file with the Board of Supervisors.

Recommendation: Approval of the proposed resolution is a policy matter for the Board of Supervisors since the Chief of Police would be authorized to execute extensions and amendments to the proposed grant agreement without obtaining prior approval from the Board of Supervisors of such extensions and amendments.

Attachment I

POLICE DEPARTMENT
CITY AND COUNTY OF SAN FRANCISCO
THOMAS J. CAHILL HALL OF JUSTICE
850 BRYANT STREET
SAN FRANCISCO, CALIFORNIA 94103

FRED H. LAU
CHIEF OF POLICE

October 29, 1998

Mr. Harvey Rose
San Francisco Board of Supervisors
Budget Analyst
1390 Market Street, Suite 1025
San Francisco, CA 94102

Re: Item 2-File 98-1686

Dear Mr. Rose:

The San Francisco Police Department will utilize grant funds from the Office of Criminal Justice Planning (OCJP) to pay the annual salary and benefits for one full-time police inspector's position, at a cost of $ 83,909 (eighty three thousand nine hundred nine dollars). During the grant period, the Domestic Violence Response Unit (DVRU) inspector will not be assigned cases to investigate, but respond to calls for police services in the evening hours, that indicate repeated violent crimes against women and conduct his/her investigation. This will result in an increase of cases within the unit to be handled by the remaining inspectors.

To compensate for this case load increase and the reduction of staff in the DVRU, the $83,909 in salary and benefits savings will be moved from the Department's Uniform Salaries/Benefits account to the Uniform Overtime account. These overtime funds will be managed by the DVRU Officer in Charge, and provide compensation to experienced DVRU inspectors handling the increased caseload. This will ensure the Department does not supplant funds, an OCJP condition of the grant award and afford the most efficient, cost-effective way to operate during a limited grant program. It is also impractical to hire an additional inspector for this position due to the extensive amount of training and experience necessary to competently handle sensitive domestic violence cases.

The grant-funded inspector will be assigned to a 10-hour shift from 1600 hrs to 0200 hrs. four days per week. In order to maintain coverage during the remaining three days; grant funded overtime will be available for on-call DVRU inspectors. These inspectors will be available by pager to respond to domestic violence cases when the grant assigned inspector is off duty.

Sincerely,

Sergeant John V. Bisordi
Grants Administrator

BUDGET CATEGORY AND LINE-ITEM DETAIL A. Personal Services - Salaries/Employee Benefits		COST
SAN FRANCISCO POLICE DEPARTMENT		
Domestic Violence Response Unit		
0382 Police Inspector (FTE)		
Annual Salary	$ 72,654	
Annual Benefits	$ 11,255	
Medicare, Retirement, Unemployment 9.12%		
Dental, Health ($ 4,629)		
Total Salary & Benefits		$ 83,909
0382 Police Inspector Standby Overtime (@ $ 50.24 per hour / 228hours)		$ 11,429
TOTAL		**$ 95,338**

BUDGET CATEGORY AND LINE-ITEM DETAIL **B. Operating Expenses**	COST
Audit Costs	$ 1,500
Travel	1,000
TOTAL	$ 2,500

BUDGET CATEGORY AND LINE-ITEM DETAIL C. Equipment	COST
Mobile Computer Terminal System Portable Laptop Computer with Software and accessories (See Attached Budget Sheet & Computer Purchase Face Sheet – Appendix IV)	$ 12,162
CATEGORY TOTAL	$ 12,162
PROJECT TOTAL	$ 147,000

FUND DISTRIBUTION MATCH	FEDERAL	STATE	CASH MATCH	IN-KIND
1. Amount of Funds	-0-	$ 110,000	-0-	$ 37,000
2. Percentage of Funds	-0-	75%	-0-	25%

File Number:________________

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Accept & Expend Grant Funds

To: The Board of Supervisors
Attn. Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

1. Department: San Francisco Police Department
2. Contact Person: Officer Timothy Armour Telephone:553-1120
3. Project Title: Violence Against Women-Law Enforcement Specialized Units Program
4. Grant Source Agency: Office of Criminal Justice Planning
5. Type of Funds: ___ Federal X Federal-State(Pass Through) ___ State ___ Local Private
6. Proposed (New/Continuation) Grant Project Summary:
This program will strengthen the effectiveness of the San Francisco Police Department's strategy to combat violent crimes against women, including domestic violence, spousal sexual assault, stalking and elder abuse. The project's goal is to reduce violent crimes against women by enhancing the SFPD's capacity to conduct effective investigations that contribute to an increase in the number of successful prosecutions and convictions of identified repeat perpetrators of violent crimes against women. Grant funds will be used to support a nighttime Repeat Offender Inspector assigned to the SFPD's Domestic Violence Response Unit. The Inspector will respond to calls for police services that indicate repeated violent crimes against women in order to conduct in-depth interviews and collection of evidence. The program will also identify repeatedly victimized women who have previously been unwilling or unable to cooperate with police and prosecutors. The Inspector will partner with a Victim's Advocate made possible by an In-Kind match from Woman Organized to Make Abuse Non-Existent (W.O.M.A.N Inc.).
7. Amount of Grant Funding Applied for: $110,000.00
8. Maximum Funding Amount Available: $110,000.00

9. Required Matching Funds? Yes: x No: ___ / Cash or In-kind? In-Kind

If yes, list dollar amount and identify source of Matching Funds in Department Budget:
$ 37,000.00 Woman Organized to Make Abuse Non-Existent (W.O.M.A.N Inc.)

10. Number of new positions created and funded: 0

11. If new positions are created, explain the disposition of employees once the grant ends?

12. Are indirect costs eligible costs for this grant? Yes: ___ No: x

If yes, please identify the amount of $ in indirect costs?

13. Amount to be spent on contractual services: 0

14. a.) Will contractual services be put out to bid?

b.) If so, will contract services help to further the goals of the department's MBE/WBE requirements?

15. Is this likely to be a one-time or ongoing request for contracting out?

16. Term of Grant: Start-Date: 06-29-98 End Date: 06-30-99

17. Date Department Notified of Available Funds: 06-98

18. Grant Application Due Date: 06-98

19. Grant Funding Guidelines and Options (selected from RFP, grant announcement or appropriations legislation): The funds provided by the Violence Against Women Law Enforcement Specialized Units Program are outlined in the RFP

20. Department Head Approval: Fred H. Lau (Name) Chief of Police (Title)

(Signature)

Item 5 – File 98-1660

Department: Mayor's Office of Community Development (MOCD)

Item: Ordinance adding Section 10.117-119 to the City's Administrative Code, (1) to authorize the acceptance and expenditure of gift funds for the construction of the Excelsior Youth Center and (2) to establish the Excelsior Youth Center Fund.

Description: The proposed ordinance would add Section 10.117-119 to the City's Administrative Code, to authorize the Director of the Mayor's Office of Community Development (MOCD) to accept and expend, on behalf of the City, any gifts made to the City for the development, construction, furnishings, operation and maintenance of the Excelsior Youth Center.

According to Mr. John Harris of MOCD, the Excelsior Youth Center, which is located at 163 London Street, is a collaboration between the MOCD and the San Francisco Unified School District to construct a three-story, 22,000 square foot youth center in the Excelsior District. Mr. Harris states that this Center will offer a site for Excelsior youth to participate in productive after-school activities, including recreational activities, tutorial classes, computer training, arts and crafts, exercise classes, entrepreneurship training and neighborhood club meetings. These activities will be provided by the Columbia Park Boys and Girls Club, a non-profit organization, according to Mr. Harris.

Under the proposed ordinance, any cash gifts made to the City for the Excelsior Youth Center will be deposited in the City's Treasury in a special fund to be known as the "Excelsior Youth Center Fund."

Comments: 1. Construction work on the Excelsior Youth Center began in June of 1997 and was completed in October of 1998, according to Mr. Harris. Mr. Harris estimates that the Center will be fully operational in November of 1998.

2. The Attachment, provided by Mr. Harris, contains background information, including funding sources,

related to the $7,500,000 capital project for the Excelsior Youth Center. The funding sources include $5,000,000 from MOCD and $2,500,000 from the San Francisco Unified School District, according to Mr. Harris.

3. Regarding the Center's operating fund sources, Mr. Harris states in the attached memorandum that "The Columbia Park Boys and Girls Clubs of America have been selected as the operators of the youth center. The City has committed a total of $300,000 for the first year of operation. There is a commitment to use the best efforts to provide $200,000 for the second year and $100,000 for the third year based on the availability of funds from the budgets of the Mayor's Office of Community Development (MOCD) and the Mayor's Office of Children, Youth and Their Families (MOCYF). The first year funds are being allocated MOCD ($200,000) and MOCYF ($100,000). These funds are currently being dispersed from this year's budget by both agencies. The remained [sic] of the operating budget for the youth center is being funded form the budget of Columbia Park Boys and Girls Club. The annual budget for the center is the responsibility of the Columbia Park Boy's [sic] and Girls Club."

4. Mr. Harris states that he is unable to estimate the amount of future gift funds to be deposited in the Excelsior Youth Center Fund. Such gift funds are not subject to appropriation approval by the Board of Supervisors.

Recommendation: Approval of the proposed ordinance is a policy matter for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor Medina
Supervisor Yee
Supervisor Leno
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Newsom
Supervisor Teng
Supervisor Yaki
Clerk of the Board
Controller
Gail Feldman
Matthew Hymel
Stephen Kawa
Ted Lakey

Attachment

MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT
CITY AND COUNTY OF SAN FRANCISCO

WILLIE LEWIS BROWN, JR.
MAYOR

PAMELA H. DAVID
DIRECTOR

MEMORANDUM

Wednesday, October 28, 1998

TO: Gabe Cabrera, Budget Analysts Office

FR: John Harris, Senior Project Manager, MOCD J Harris

RE: Excelsior Youth Center Fund Ordinance

You have requested background information regarding the construction and operational expenses related to the development of the new Excelsior Youth Center. The information you requested is as follows:

Item 2: The costs of construction for both the predevelopment and development of the youth center totaled 7.5 million dollars. Of this cost, the Mayors Office of Community Development contributed 5 million dollars from CDBG funds. The remainder of cost was provided by the San Francisco Unified School District. The project was a joint undertaking of both the City and the School District. These costs ceilings and provisions were contained in the lease between the SF Unified School District (leasee) and the City and County of San Francisco (tenant) for the property that the improvements were constructed on. I have attached a portion of the lease between the School District and the City and I call your attention to 11.4, a. b. and c., "Project Funding". Both the San Francisco Board of Supervisors and the San Francisco Unified School District approved this lease. The provisions, as regards to project funding, have been met.

Item 3: The Columbia Park Boys and Girls Clubs of America have been selected as the operators of the youth center. The City has committed a total of $300,000 for the first year of operation. There is a commitment to use best efforts to provide $200,000 for the second year and $100,000 for the third year based on the availability of funds from the budgets of the Mayor's Office of Community Development (MOCD) and the Mayor's Office of Children, Youth and Their Families (MOCYF). The first year funds are being allocated by MOCD ($200,000) and MOCYF ($100,000). These funds are currently being dispersed from this year's budget by both agencies. The remained of the operating budget for the youth center is being funded from the budget of Columbia Parks Boys and Girls Club. The annual budget for the center is the responsibility of the Columbia Park Boy's and Girls Club.

Item 4: The goal of any fundraising effort is to provide the center with equipment to possibly fund specialized programs for youth at the center. Basketballs, weight room and training equipment, pool tables, kitchen supplies, arts and crafts supplies, computers and computer soft ware are just some of the items that would be of benefit to the center and its programs. Currently $100,000 has been committed to buy technical equipment to outfit the recording studio of the center. The equipment purchased through any of these fundraising efforts would be the property of the City and County of San Francisco.

Please contact me if you require any further information regarding the gift ordinance. Thank you.

Cc: Pam David, Director, MOCD

25 Van Ness Avenue, Suite 700 • San Francisco, California 94102 • (415) 252-3100 FAX (415) 252-3110
TDD (415) 252-3107

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11/5/98

City and County of San Francisco
Meeting Minutes
Housing and Neighborhood Services Committee

Members: Supervisors Jose Medina, Leland Yee, Mark Leno

Clerk: Gregoire Hobson

Veterans Building
401 Van Ness Avenue,
Room 308
San Francisco, CA
94102-4532

Thursday, November 05, 1998 **10:00 AM**

Veterans Building
401 Van Ness Ave., Room 410
San Francisco, CA 94102

Regular Meeting

Members Present: Jose Medina, Leland Y. Yee, Mark Leno.

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Meeting Convened

The meeting convened at 10:05 A.M.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

981643 **[Federal Grant]**

Resolution authorizing the Mayor's Criminal Justice Council to retroactively apply, accept and expend funds in the amount of $534,337 from the U.S. Department of Justice Programs (OJP), under the Violence Against Women Act Program, to (1) support services to young women offenders, who have been victims of sexual and domestic abuse, through the Life Learning Residential Center for Girls, a component of the Mayor's Local Action Plan for juvenile justice reform and (2) providing effective batterer's intervention services to young men by providing resources to the Juvenile Probation Department and an anti-violence community based organization, Men Overcoming Violence. (Mayor)

9/30/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

RECOMMENDED..

981686 **[Grant - State]**

Resolution authorizing the Chief of Police of the City and County of San Francisco to accept and expend funds in the amount of One Hundred Ten Thousand Dollars ($110,000.00) for a project designated "Violence Against Women-Law Enforcement Specialized Units Program" and agreeing to accept in-kind match of Thirty Seven Thousand Dollars ($37,000.00) from Woman Organized to Make Abuse Non-existent (W.O.M.A.N. Inc.) for a victim's advocate position. (Police Department)

10/5/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 3 - Medina, Yee, Leno

REGULAR AGENDA

981303 **[Mission Massage Parlor Interim Zoning Controls]** **Supervisor Medina**

Resolution imposing Interim Zoning Controls for a period of 18 months to establish the Mission Massage Establishment Interim Moratorium Special Use District in the area generally bounded by Guerrero Street, Fourteenth Street, Cesar Chavez Street, Potrero Avenue, San Jose Avenue and Highland Avenue which would prohibit new massage parlors unless associated with an institutional use pursuant to Section 218.1 of the Planning Code and making determination of consistency with the priority policies of Planning Code Section 101.1 (Proposition M).

8/3/98, ASSIGNED UNDER 30 DAY RULE to Housing and Neighborhood Services Committee, expires on 9/2/1998.

8/24/98, SUBSTITUTED.

8/24/98, ASSIGNED UNDER 30 DAY RULE to Housing and Neighborhood Services Committee, expires on 9/23/1998. 8/26/98, Transmitted to Planning Department for environmental review and recommendation. 9/28/98, From Planning Department General Rule exclusion dated September 22, 1998, and suggested amendment to Resolution.

10/15/98, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

10/15/98, CONTINUED. Heard in Committee. Speakers: None. Continued to November 5, 1998.

Heard in Committee. Speakers: Departmental Representative: Paul Rosetter, Planning Department. In Support: Ethel Newlin, Johns Educational Center; Ana B-Arguello, Adopt-A-Block; Garrett Jenkins, Vice President, North of Market Planning Coalition; Gabriel Morera. Opposed: None.

RECOMMENDED by the following vote:

Ayes: 3 - Medina, Yee, Leno

980335 **[Specialty Grocery and Retail Coffee Stores]** **Supervisor Bierman**

Ordinance amending Planning Code Section 728.40 to prohibit specialty grocery and retail coffee stores and accessory take-out food service use associated with these stores in the 24th Street-Noe Valley Neighborhood Commercial District, amending Section 728 by adding a new table to describe this prohibition; amending Section 703.2 to cross-reference the prohibition on accessory take-out food service use; and adopting findings pursuant to City Planning Code Section 101.1.

(Amends Section 703.2, 728 and 728.40; 6/24/98, From Planning Department, Planning Commission, Resolution No. 14644 adopted June 18, 1998, recommending the proposed amendment and General Rule Exclusion dated May 22, 1998.)

3/2/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee. 3/1/98, ASSIGNED UNDER 30 DAY RULE, expires 4/1/98.
03/06/98, Transmitted to Planning Commission for Public Hearing and recommendation.

3/23/98, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to Housing and Neighborhood Services Committee.

3/23/98, ASSIGNED UNDER 30 DAY RULE. Substitute ordinance bearing new title:

4/1/98, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 3/25/98, Substitute Ordinance transmitted to Planning Commission for Public Hearing and recommendation.
Received from City Attorney substitute ordinance making clerical corrections.

7/16/98, CONTINUED. Heard in Committee. Continued to September 17, 1998.

9/17/98, CONTINUED. Continued to October 15, 1998.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending Planning Code Section 728.40 to prohibit retail coffee stores and accessory take-out food service use associated with these stores or specialty groceries in the 24th Street-Noe Valley Neighborhood Commercial District; amending Section 728 by adding a new table to describe this prohibition; amending Section 703.2 to cross-reference the prohibition on accessory take-out food service use; and adopting findings pursuant to City Planning Code Section 101.1.

(Amends Section 703.2, 728 and 728.40; 6/24/98, From Planning Department, Planning Commission, Resolution No. 14644 adopted June 18, 1998, recommending the proposed amendment and General Rule Exclusion dated May 22, 1998.)

Heard in Committee. Continued to November 19, 1998. Speakers: Elected Official: Supervisor Sue Bierman. Departmental Representative: Paul Rosetter, Planning Department; John Malamut, Deputy City Attorney, City Attorney's Office. In Support: Peter Guess; Eleanor Dearheart; Paul Cannis; Jean Avis. Opposed: Paul Solem; Dennis Downing, Friends of Noe Valley.

CONTINUED by the following vote:

Ayes: 3 - Medina, Yee, Leno

981660 **[Excelsior Youth Center Fund]** **Supervisor Teng**

Ordinance adding Section 10.117-119 to the Administrative Code, which authorizes the acceptance and expenditure of gift funds for the construction of the Excelsior Youth Center and establishes the Excelsior Youth Center Fund.

(Adds Section 10.117-119.)

10/5/98, REACTIVATED PURSUANT TO RULE 5.22 to Housing and Neighborhood Services Committee. See previous File 97-97-60.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Medina, Yee, Leno

981733 **[Stop Sign - Establish]**

Resolution designating a certain intersection as a "Stop" intersection: 9th Avenue and Moraga Street, northwest and southeast corners, stopping 9th Avenue (makes this an all-way Stop). (Housing and Neighborhood Services Committee)

10/15/98, PREPARED IN COMMITTEE AS A RESOLUTION. Divided from File 981542. Continued to November 5, 1998.

10/15/98, CONTINUED AS DIVIDED.

Heard in Committee. Speakers: Departmental Representative: Tom Sorrentino, Department of Parking and Traffic. In Support: Maxine Powell; Buff Harding. Opposed: None.

RECOMMENDED.. by the following vote:

Ayes: 3 - Medina, Yee, Leno

981550 **[Parking Regulations, Redwood Street]**

Ordinance amending Traffic Code by adding Section 32.6.18 regarding parking regulations on a portion of the south side of Redwood Street, west of Polk Street, from 8 A.M. to 5 P.M., Monday through Friday. (Department of Parking and Traffic)

(Adds Section 32.6.18.)

9/16/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Heard in Committee. Speakers: Departmental Representative: Tom Sorrentino, Department of Parking and Traffic. In Support: None. Opposed: None.

RECOMMENDED by the following vote:

Ayes: 3 - Medina, Yee, Leno

981413 **[Liquor License, 1496 Market Street]**

Hearing to consider that the issuance of a Type 21 off-sale general alcoholic beverage control license to Rite Aid Corporation located at 1496 Market Street, will serve the convenience of the people of the City and County of San Francisco.

8/18/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee. 8/24/98 - Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Speakers: Departmental Representatives: Sgt. Frank Palma, Vice Crimes Division, Police Department; Officer Jim Ramsey, Southern Station, Police Department. In Support: Robert McCarthy; Brad Paul; Darlyn Davis; Edward Evans, Bob Plathold; Gwendolyn Westbrook; Ana B-Arguello; Joan Roff; Richard Martin. Opposed: Garrett Jenkins, Vice President, North of Market Planning Coalition.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 21 general alcoholic beverage control license to Sherrie Olson, on behalf of Rite Aid Corporation, located at 1496 Market Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

RECOMMENDED by the following vote:

Ayes: 2 - Medina, Leno
Noes: 1 - Yee

981459 **[Liquor License, 1101 Silver Avenue]**

Hearing to consider that the issuance of a Type 21 beer and wine license to Cecilia Chac dba Kuan Tao Market located at 1101 Silver Avenue, will serve the convenience of the people of the City and County of San Francisco.

Filed by Cecilia Chac.

8/27/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee. 9/11/98 - Transmitted to Police and Planning Departments for review and recommendation.

10/1/98, CONTINUED. Speakers: None. Continued to November 5, 1998.

Heard in Committee. Speakers: Departmental Representatives: Sgt. Frank Palma, Vice Crimes Division, Police Department. Officer Paul Swiatko, Bayview Station, Police Department. In Support: Cindy Chac, sister of owner. Opposed: None.

PREPARED IN COMMITTEE AS A RESOLUTION OPPOSING THE REQUEST.

Resolution opposing the request for the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Cecilia Chac for Kuan Tao Market, located at 1101 Silver Avenue, and determining that it will not serve the public convenience and necessity of the prople of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

Filed by Cecilia Chac.

RECOMMENDED by the following vote:

Ayes: 2 - Medina, Leno
Noes: 1 - Yee

981551 [Liquor License Transfer, 599 Clement Street]

Resolution opposing the request for the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license to Daniel P. Kahn for Competition Closeouts, Inc., located at 599 Clement Street, and determining that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

9/17/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee. 9/23/98 - Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Speakers: Departmental Representatives: Officer Conway, Richmond Station, Police Department; Sgt. Frank Palma, Vice Crimes Division, Police Department. In Support: Daniel Kahn, owner. Opposed: None.

PREPARED IN COMMITTEE AS A RESOLUTION OPPOSING THE REQUEST.

RECOMMENDED by the following vote:

Ayes: 3 - Medina, Yee, Leno

981672 [Alcoholic Beverage Sale Interim Zoning Controls Extension] Supervisors Teng, Bierman

Resolution re-enacting Interim Zoning Controls for an additional six (6) month period to prohibit temporarily the introduction of new establishments or expansion of existing establishments selling alcoholic beverages in the Inner Sunset Alcoholic Beverage Special Use District and making findings of consistency with the priority policies of Planning Code Section 101.1.

10/5/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Heard in Committee. Continued to November 19, 1998. Speakers: Departmental Representative: Taline Sanaassarian, representing Supervisor Mabel Teng. In Support: None. Opposed: None.

CONTINUED.

Adjournment

Meeting adjourned at 12:05 P.M.

Public Library, Gov't Information Ctr.. 5th Flr.
Attn: Susan Hom, Dept. 41

SF
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#3
11/19/98

CITY AND COUNTY OF SAN FRANCISCO

DOCUMENTS DEPT
NOV 19 1998
SAN FRANCISCO
PUBLIC LIBRARY

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

November 17, 1998

TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommentations for meeting of

SUBJECT: November 19, 1998 Housing and Neighborhood Services Committee Meeting

Item 4 – File 98-1767

Department:	Public Library
Item:	Resolution authorizing the San Francisco Public Library, through the Peninsula Library System, to accept and expend retroactively $55,384 awarded by the California State Library, as part of the California Library Services and Technology Act, Database Linked Systems Program, to purchase Z39.50 Client Software to improve San Francisco Public Library patrons access to regional online library catalogs, and rescinding Resolution No. 473-98.
Grant Amount:	$55,384
Grant Period:	November 1, 1998 through April 1, 1998
Source of Funds:	California State Library/Peninsula Library System
Program:	Database Linked Systems Program

Budget: The budget for the proposed grant as stipulated by the California State Library, is as follows:

Item:	Cost:
Data Research Associates Server Software	$42,849
Installation of Software and Documentation	3,035
Travel Expenses Associated with the Installation	3,500
Software Maintenance	6,000
Total	$55,384

Attachment I provided by the Public Library contains budget explanations for each item requested for this $55,384 budget. Attachment II contains a copy of the quotation in the amount of $39,401 for the purchase of the Z39.50 Client Software from Data Research Associates (See Comment No 3).

Required Match: None

Indirect Costs: The proposed grant provides for a waiver of indirect costs.

Description: The Public Library is a member of the Bay Area Library and Information System (BALIS), a State-funded consortium of nine Bay Area county library systems within Region II of California State Libraries. In 1991, a BALIS task force of system managers developed a feasibility study to link the catalogs of the nine members and determined that Z39.50 software would provide interconnectivity among the member libraries.

According to Ms. Sybil Boutilier of the Public Library, there are two complimentary pieces of software involved with Z39.50, the server software and the client software. The "server" software allows the libraries to offer services to other libraries or persons accessing their system with Z39.50 clients. The "client" software allows libraries and its patrons to search any Z39.50 compatible database and online catalogs using the interface of the library with the client software. Patrons and librarians of a library with

Z39.50 client software connected to a library with Z39.50 server software are able to search another library catalog using an interface of the library with the client software. Patrons and librarians no longer have to understand the interface of various libraries.

A previous resolution (File 147-97-5), adopted by the Board of Supervisors on March 20, 1997, authorized the Public Library to retroactively apply for, accept and expend State grant funds in the amount of $56,200. These State grant funds were used towards the purchase of Z39.50 "server" software.

The Peninsula Library System (a network of 32 city, county, and community college libraries in San Mateo County) applied for and received $303,757 from the California State Library as part of the California Library Services and Technology Act, Database Linked Systems Program. The California State Library stipulated that the San Francisco Public Library receive $55,384 to be used towards the purchase of Z39.50 "client" software.

The purchase of the client software is conditional on the Public Library making its database available for searching on the WebZ server (a system that provides a Web interface to library resources) belonging to the South Bay Cooperative Library System (a network of libraries located in Santa Clara County).

Comments:

1. Resolution No. 473-98 authorized the Public Library to retroactively accept and expend grant funds in the amount of $45,000 made available by the California State Library and the Peninsula Library System. The proposed resolution would rescind Resolution No. 473-98 and retroactively authorize the Public Library to accept and expend the proposed increased grant funds in the amount of $55,384.

2. Ms. Boutilier reports that because the Z39.50 client software was subject to an 18% price increase in the spring of 1998, the Public Library purchased the software prior to the price increase. Because expenses have been incurred to the grant funds prior to obtaining approval

from the Board of Supervisors, the proposed resolution provides for retroactive approval.

3. Peninsula Library System, as mandated by the California State Library, provided $42,849 for the purchase of the Z39.50 Client Software. Data Research Associates provided a quote of $39,401 for the Z39.50 Client Software. Ms. Boutilier reports that the difference of $3,448 will be used towards software maintenance.

4. According to Ms. Boutilier only one company, Data Research Associates, produces Z39.50 Client Software. Ms. Boutilier reports that Z39.50 Client Software is the only software that links library catalog systems which is compatible with the Public Library's computer system.

5. According to Ms Boutilier there is no cost in making the library system compatible with the WebZ server belonging to the South Bay Cooperative Library System. The Public Library has already supplied the South Bay Cooperative Library System with the information needed to make the two systems compatible.

6. The proposed grant provides $6,000 for software maintenance between the periods of March 1, 1998 and September 30, 1998. Ongoing maintenance of software must be paid for by the Public Library after September 30, 1998. According to Ms Boutilier the costs of maintaining the Z39.50 client software have already been included into the FY 1998-99 budget.

7. Ms. Cathy Sanford of the Public Library reports that the system Z39.50 is currently operating. Librarians and patrons are now able to view the catalogs of other libraries that have the Z39.50 server software.

8. Attachment III is the Public Library's Grant Application Information Form.

9. The Public Library has prepared a Disability Access Checklist for the proposed grant program, which is on file with the Clerk of the Board.

Recommendation: Approve the proposed resolution.

Attachment I
Page 1 of 3

CALIFORNIA STATE LIBRARY

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CALIFORNIA STATE LIBRARY

TELEPHONE (916) 654-0174

January 29, 1998

Linda Crowe, Coordinator
Peninsula Library System
25 Tower Road
San Mateo, CA 94402-4000

Subject: LSTA F5, FY 1997/98, WP96, Grant Award #40-4520
Title: Linking Region II

Dear Ms. Crowe:

I am pleased to approve your grant application for the above named project for a total of $303,757 in federal Library Services and Technology Act (LSTA) funds, effective immediately for the period ending September 30, 1998. The State Library primary consultant assigned to this project will be Mark Parker, telephone (916) 657-1892. Please work with this consultant in implementing your project.

I am awarding funding for your project with the following stipulations:

1. Elimination of the consultant study for this LSTA year in the amount of $36,450. Despite our original recommendation that a regional study be done, we now believe that your proposal, and its regional strategies, are consistent with the long-term goals of linked systems projects and the capabilities of the participants. Additional funding may be available in FY 98/99 if there are elements in the study that specifically address the implementation of this year's projects.

   Another reason to defer the study is that the State Library is funding an analysis of linked systems, to be completed by Spring of 1998. It is likely that this study will generate recommendations for future deployment of Z39.50 resources throughout the state. We want to review these recommendations before we commit additional funds to Z39.50 planning efforts. We encourage you to submit a similar request for funding in the next LSTA cycle.

2. LSTA funding in the amount of $42,849 is provided for the purchase of DRA Z39.50 client software for the San Francisco Public Library. An additional $3,035 is provided for the installation of this software and for documentation, and $3,500 for travel and expenses associated with the installation. The amount requested for the software maintenance is reduced from $21,963 to $6,000 to cover software maintenance between March 1, 1998, and September 30, 1998. Ongoing maintenance of the software must be paid for by San Francisco Public Library after September 30, 1998.

The purchase of this software is conditional on San Francisco Public Library making its database available for searching on the WebZ server belonging to the South Bay Cooperative Library System. This server is being upgraded under this project to include the holdings of some BALIS and PLS libraries.

3. Elimination of the printing budget, estimated to be $14,800. Publicity related to this project should be incorporated into existing library and cooperative system publicity materials as they are published in the future.

4. Reduction of travel expenses, estimated to be $4,500, attributed to NBCLS and MOBAC; expenses related to the Oversight Committee, estimated to be $10,000; and postage, estimated at $2,200. We believe that these should be an in-kind contribution by the local libraries and cooperative systems to continue existing efforts to develop regional resource sharing.

Staff reviewers were impressed with the scope of your project and the potential long-term benefits for the patrons of Region II libraries and to other libraries who will watch this project as it addresses many of the issues related to large scale implementation of Z39.50.

In planning projects such as this one, attention must be given to forecasting and measuring actual benefits derived for library users. The involvement of multiple types of library members is imperative if the resource sharing envisioned is to bear fruit. You should consider how to increase the level of in-kind support from members to leverage the grant funds and heighten the prospects for continuation of the project after the grant period. The State Library will also attempt to facilitate inter-region and inter-system contact and coordination in the coming year as the architecture for linked systems evolves.

The equipment costing over $5,000 must be inventoried, with a copy to the State Library. If it ceases to be used for the original project purposes, its disposition must be approved by the State Library.

Funds allowed are as follows:

Categories	1997/98 LSTA Approved Budget
Salaries and benefits	$ 12,199
Library materials	-0-
Operating expenses	200,520
Equipment (items over $5,000)	63,424
Program Award	276,143
Indirect cost (up to 10%)	27,614
Total	$303,757

Attachment I
Page 3 of 3

On September 30, 1998, this project will be officially closed and no new expenditures may be generated nor funded project activities occur. All unexpended and unencumbered funds must be returned by November 13, 1998. This project is allowed 60 days to liquidate encumbrances which were incurred prior to September 30. After the 60 day period, all encumbered funds which have not been liquidated must be returned to the State Library.

Reporting on financial and program activities is required quarterly, on the forms enclosed, within 30 days of each quarter. A final narrative report is required and is due within 30 days after the close of the project, by October 30, 1998. The final liquidation report, if required, is due and must be submitted by December 15. Thus, all reporting regarding this project must have been received at the State Library by December 15, 1998.

Please note this clarification regarding payments. Ten percent (10%) of the grant award is withheld until the end of the project period. It is payable only if the grant recipient fulfills all project reporting requirements and expends all funds, or returns all unspent grant funds, by the time specified in the grant program. Failure to provide timely reports is a serious breach of a grant recipient's administrative duty under the grant program, which may result in federal audit exceptions against the state and the loss of LSTA funds. The State Librarian may extend the final reporting deadline for good cause. Requests for extension beyond the final deadline must be received in writing at least 30 days prior to the deadline at the State Librarian's office.

All required reporting materials are attached to this letter. This letter and the enclosed list of LSTA procedural requirements amend the Consolidated Application/Grant Award Certification document and must remain a part of all your existing copies.

Best wishes for a successful project year.

Sincerely,

Dr. Kevin Starr
State Librarian of California

Enclosures

cc: Jay Cunningham
Colette Moody
Mark Parker
Pat Earnest
Liz Gibson
Annette Milliron, Coordinator, NBCLS
Regina Minudri, Acting City Librarian, SFPL
Ellen Pastore, Coordinator, MOBAC
Therese Jackson, Chair, PLS
Anne Montgomery, Chair, NBCLS
Deborah Barrow, Chair, MOBAC

KOS:JLC:[illegible]

Data Research Associates, Inc.
Price Quotation

Prepared for:
San Francisco Public Library

Quote for Z39.50 Client Software portion of DRAI. Site will receive 100% credit for previously purchased Z39.50 Server software.

DRAI Client Software

			Unit Price	Total Price	Maint/mo.
1 ea.	DRAI-550U	License to use DRA Search/REtrieval Interface Software for Bibliographic and External Databases. Includes: CORBA server and Z39.50 Client and Server. Also included is a 550-session license to use DRA Web on any supported platform. Documentation included.	98,411.00	98,411.00	1,230

Credit for previously purchased Z39.50 Server Software.

			Unit Price	Total Price	Maint/mo.
1 ea.	SFTWRE-ALLOW	Allowance for software previously purchased from Data Research Associates.	-59,010.00	59,010.00-	0

Subtotal Z39.50 Client Software

	Total Price	Maint/mo.
TOTAL	$39,401.00	$1,230

This price quotation expires sixty (60) days from the date below and is subject to DRA standard terms and conditions.
Actual cost of any applicable federal, state or local taxes will be added to invoice.

Unless otherwise specified, all prices for on-site services, such as training or installation, are quoted exclusive of DRA staff travel expenses. When the service is performed the customer will be billed actual cost for all travel expenses except meals and incidentals which will be billed in accordance with the DRA corporate policy governing those items.

DRA reserves the right to substitute equivalent products for any third party items quoted herein in the event of product unavailability or model number changes.

For questions on the content of this quote, please contact:

Julie T. Hamilton

Julie T. Hamilton
Sales Support Specialist
Phone: 800-325-0888 ext. 257 FAX: 314-993-8927
E-Mail: Julie@dranet.dra.com

Source file: DISK7:[QUOTE]SAN_FRANCISCO_CLIENT.DAT;5
Prepared 30-JUL-1998 11:19:43.43

File Number: ____________________

Attachment III
Page 1 of 2

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Accept & Expend Grant Funds

To: **The Board of Supervisors**
Attn. Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

1. Department: San Francisco Public Library

2. Contact Person: Sybil Boutilier Telephone: 557-4214

3. Project Title: Z39.50 Client Software - Linking Libraries

4. Grant Source Agency: California State Library (through) Peninsula Library System

5. Type of Funds: __ Federal _x Federal-State (Pass-Through) __ State __ Local __ Private

6. Proposed (New / Continuation) Grant Project Summary:

Z39.50 Client Software will enable SFPL patrons to view the catalogs of the many other regional libraries joined in this program. Z39.50 technology is the standard adopted by the library community for interconnection among library catalogs.

7. Amount of Grant Funding Applied for: $55,384

8. Maximum Funding Amount Available: $55,384

9. Required Matching Funds? Yes: ___ No: xx / Cash or In-kind? ____________

If yes, list dollar amount and identify source of Matching Funds in Department Budget:

N/A

10. Number of new positions created and funded: N/A

11. If new positions are created, explain the disposition of employees once the grant ends?

N/A

12. Are indirect costs eligible costs for this grant? Yes: ____ No: YY

If yes, please identify the amount of $ in indirect costs? N/A

13. Amount to be spent on contractual services: N/A

14. a.) Will contractual services be put out to bid? N/A

b). If so, will contract services help to further the goals of the department's MBE/WBE requirements? N/A

15. Is this likely to be a one-time or ongoing request for contracting out? N/A

16. Term of Grant: Start-Date: 1/1/98 End-Date: 9/30/98

17. Date Department Notified of Available Funds: 5/98 (modified 8/98)

18. Grant Application Due Date: N/A

19. Grant Funding Guidelines and Options (selected from RFP, grant announcement or appropriations legislation):

Purchase and installation of Software System

20. Department Head Approval: Susan Hildreth (Name) Deputy City Librarian (Title)

Sue Hildreth
(Signature)

Item 5 – File 98-1769

Department:	Public Library
Item:	Resolution authorizing the Public Library to accept and expend approximately $26,000 through collaboration with the San Francisco Unified School District (SFUSD) Links2 Program awarded by the California Department of Education, Technology Literacy Challenge Grant.
Grant Amount:	$26,000
Grant Period:	June 1, 1998 through May 30, 1999
Source of Funds:	SFUSD (project funding available through grant funds awarded from California Department of Education in accordance with the Technology Literacy Challenge Grant.)
Program:	Electronic Discovery/Links2/Technology Literacy Challenge Fund
Description:	Technology Literacy Challenge Fund (TLCF) is a federally funded program to ensure that every student in every school will be technologically literate in the 21st century. TLCF offers the opportunity to provide school districts, especially those with high rates of poverty, with funds that will assist the district in meeting their most important technological needs. SFUSD was awarded a grant of $324,567 from the California Department of Education. The subject legislation would authorize an allocation of $26,000 by the SFUSD to the Public Library from the previously awarded State grant funds of $324,567. SFUSD committed $26,000 to the Public Library to partially fund the Electronic Discovery/Links2 Technology Literacy Challenge program. The Public Library reports that its Electronic Discovery Center in the Children's Center of the new Main Library utilizes new technology to access a large collection of non-traditional CD-Roms, and online knowledge resources for student research and independent learning. According to Ms. Sybil Boutilier of

the Public Library, the majority of SFUSD's librarians, teachers, and students are largely unfamiliar with the technology utilized in the Electronic Discovery Center. As such, the Electronic Discovery/Links2 Technology Literacy Challenge program is a joint program between SFUSD and the Public Library to educate librarians, teachers and students to utilize the new resources of the Electronic Discovery Center, and other centers in the Public Library. This program will involve the development of training programs and support services by the Public Library for SFUSD librarians, teachers, and students in order to enable the SFUSD schools to make better use of the technology and online services available through the Electronic Discovery Center.

Budget: Ms. Boutilier has provided the following budget for the use of the $26,000 grant funds:

Contractual Services	
Evaluation Services (500 hours @ $20.00 per hour	$10,000
On-Line Conferencing Coord./Tech Development (250 hours @ $40.00 per hour)	10,000
Personnel Cost	
3630 Librarian I, .089 FTE	4,763
Fringe Benefits for requested salaries (26%)	1,237
Total	$26,000

Required Match: None

Indirect Costs: None

Comment: 1. According to Ms. Boutilier, evaluation services performed by Emily Murase and on-line conferencing coordination/technical development services performed by Anna Couey were contracted on a sole source basis because Ms. Murase and Ms. Couey each are currently under contract and are uniquely qualified to perform their respective duties.

2. The Public Library has accepted the proposed grant from SFUSD and incurred expenses against the proposed

grant funds prior to obtaining approval from the Board of Supervisors. Therefore, the proposed resolution should be amended to provide for retroactive actions previously taken.

3. Attachment II is the Grant Application Information Form, as prepared by the Public Library, for the proposed grant funds. This form incorrectly lists the grant period as September 1997 through September 1998. According to Ms. Boutilier, the above dates reflect the grant period for the SFUSD regarding the grant received from the California Department of Education. The actual grant period is June 1, 1998 through May 30, 1999 to reflect annual funding.

The Grant Application Form incorrectly lists the amount to be expended on contractual services as $17,760. According to Ms. Boutilier, the correct amount is $20,000.

4. The Public Library has prepared a Disability Access Checklist for the Proposed grant program. The Checklist is on file with the Clerk of the Board.

Recommendation: In accordance with Comment No. 1 above, amend the title of the proposed resolution to provide for retroactivity and approve the proposed resolution as amended.

San Francisco Unified School District LINKS^2
Budget - Year 1- San Francisco Public Library

For Development, Training, Implementation, Evaluation and Dissemination of On-Line Civic Conference and Teacher/Librarian Institute Activities (part of the Electronic Library Project funded in part by National Science Foundation).

Evaluation Services	$10,000
On-Line Conferencing Coordination And Technical Development	$10,000
Programming, Training and Dissemination	$6,000

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Accept & Expend Grant Funds

To: **The Board of Supervisors**
Attn. Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

1. Department: San Francisco Public Library

2. Contact Person: Sybil Boutilier Telephone: 557-4214

3. Project Title: Electronic Discovery/LINKS2 Technology Literacy Challenge

4. Grant Source Agency: SFUnified School District/California Dept. of Education

5. Type of Funds: __ Federal x Federal-State (Pass-Through) __ State __ Local __ Private

6. Proposed (New / Continuation) Grant Project Summary:

This program provides funding for training, programming and support for librarians, teachers and students to enable understanding and integration of thelibrary's elctronic knowledge materials and resources for day-to-day educational activities.

7. Amount of Grant Funding Applied for: $26,000

8. Maximum Funding Amount Available: $26,000

9. Required Matching Funds? Yes: ___ No: x / Cash or In-kind? ______

If yes, list dollar amount and identify source of Matching Funds in Department Budget:

N/A

10. Number of new positions created and funded: N/A

11. If new positions are created, explain the disposition of employees once the grant ends?

N/A

12. Are indirect costs eligible costs for this grant? Yes: ____ No: x

If yes, please identify the amount of $ in indirect costs? N/A

13. Amount to be spent on contractual services: $17,760

14. a.) Will contractual services be put out to bid? NO

b). If so, will contract services help to further the goals of the department's MBE/WBE requirements? N/A

15. Is this likely to be a one-time or ongoing request for contracting out? 1 time

16. Term of Grant: Start-Date: Sept 97 End-Date: Sept 98

17. Date Department Notified of Available Funds: August 98

18. Grant Application Due Date: N/A

19. Grant Funding Guidelines and Options (selected from RFP, grant announcement or appropriations legislation):

Project expands on Civic Conference and Teacher Institute Program a collaboration of the SFUSD and SFPL.

20. Department Head Approval: Susan Hildreth, Deputy City Librarian
(Name) (Title)

Sue Hildreth
(Signature)

Item 6 – File 98-1737

Department:	District Attorney
Item:	Resolution retroactively authorizing the District Attorney to apply for, accept and expend funds in the amount of $108,000 through the California Department of Justice for a project entitled "Spousal Abuser Prosecution Program" for the twelve month period July 1, 1998 through June 30, 1999, and waiving indirect costs due to funding constraints.
Grant Amount:	$108,000
Grant Period:	July 1, 1998 through June 30, 1999 (one year)
Source of Funds:	California Department of Justice
Program:	Spousal Abuser Prosecution Program (SAPP)
Description:	The proposed grant is a continuation grant to be used by the District Attorney's Office to support the Spousal Abuser Prosecution Program (SAPP). SAPP is a vertical prosecution program that enhances the District Attorney's effort to prosecute and convict individuals arrested for spousal abuse crimes. Within this vertical prosecution program, the victim works with the same member of the District Attorney's staff throughout the case.

Budget:

A detailed budget for the total project costs of $169,420, including this grant request of $108,000 and in-kind matching funds of $61,420, as provided by the District Attorney's Office, is shown as Attachment I. A summary budget is as follows:

Personnel	FTE			
Senior Attorney	1.00	$75,622		
Investigator	0.19	11,620		
Investigator Asst.	0.60	29,042		
Head Attorney	0.16	18,763		
Fringe Benefits		30,956		
Subtotal	1.95			166,003
Operating Expenses				
Materials and Supplies				
General Expenses		694		
Printing		757		
Communication		534		
Postage		100		
Subtotal			2,085	
Other Items				
Audit		1,080		
Subtotal			1,080	
Travel				
Airfare		136		
Per Diem		76		
Ground Trans. & Misc		40		
Subtotal			252	
Subtotal Operating Expenses				3,417
TOTAL BUDGET				$169,420

Required Match:

The proposed grant requires a match of at least $21,600 of in-kind services. The District Attorney's Office will fund $61,420 of in-kind services which, according to Mr. Timothy Silard of the District Attorney's Office, is included in the District Attorney's Office FY 1998-99 budget.

Indirect Costs: The proposed grant provides for a waiver of indirect costs due to funding constraints.

Comments:

1. Because this is a continuation contract, expenses have incurred against the grant funds prior to obtaining approval from the Board of Supervisors. Therefore, the proposed resolution provides the District Attorney's Office with retroactive approval of the subject grant funds.

2. According to Mr. Silard, travel costs of $252 would support the cost of attendance to a grant sponsored conference in Southern California.

3. Attachment II is the Grant Application Information Form as prepared by the District Attorney's Office.

4. The District Attorney has prepared a Disability Access Checklist for the proposed grant program. The Checklist is on file with the Clerk of the Board.

Recommendation: Approve the proposed resolution.

BUDGET CATEGORY AND LINE-ITEM DETAIL

City/County San Francisco District Attorney's Office Grant No. 98SA05B025

Personal Services **Salaries/Employee Benefits** (Attach resume or statement of qualifications)			State Grant	Cash Match	In-Kind Match	Total
Margarita Gutierrez	FTE					
(1) 8132 Investigative Assistant	0.6	29,042				
Erin Gallagher						
(1) 8146 Investigator	0.19	11,620				
Kimberly Williams (07/01-07/03)						
Cadio Zirpoli (07/06-06/30)						
(1) 8178 Senior Attorney	0.6	45,394			(FTE 0.4) 30,228	
	1.39					
Peter Cling						
(1) 8182 Head Attorney					(FTE 0.16) 18,763	
FTE: 0.16						
Total Salaries			86,056			
BENEFITS						
Health Service System						
Health: PPS						
181.88 x 26.1 x 1.39		6,598				
181.88 x 26.1 x 0.56					2,658	
Dental: PPS						
33.97 x 26.1 x 1.39		1,232				
33.97 x 26.1 x 0.56					497	
Unemployment						
86,056 X 0.17%		146				
48,992 X 0.17%					83	
Social Security/Medicare						
74,436 x 7.65%		5,694				
48,992 x 7.65%					3,748	
Retirement						
86,056 x 7.50%		6,454				
48,992 x 7.50%					3,674	
Medicare (Investigator)						
11,620 x 1.45%		168				
Total Benefits			**20,294**		**10,660**	
SUBTOTAL			**106,350**	-	**59,652**	**166,003**

BUDGET CATEGORY AND LINE-ITEM DETAIL

City/County San Francisco District Attorney's Office Grant No. 98SA05B025

Operating Expenses		State Grant	Cash match	In-Kind Match	Total
General Expenses		200		494	
Printing				757	
Communication Telephone: 32/month x 12 x 1.39		118		416	
Postage		-		100	
Travel-In-State					
Airfare: $136 (Roundtrip)	136				
Per Diem : $38 x 2	76				
Ground Transportation & misc.	40				
	252	252			
Training		-			
Other Items - Audit		1,080			
SUBTOTAL		1,650	-	1,767	3,417

The applicant will use state travel policy. ☐

The applicant will use a travel policy other than the state's. The applicant will use the written policy of ☒

San Francisco County

which is more restrictive than the state's.

BUDGET CATEGORY AND LINE-ITEM DETAIL

City/County San Francisco District Attorney's Office Grant No. 98SA05B025

Equipment	State Grant	Cash match	In-Kind Match	Total
N/A				
SUBTOTAL				-

BUDGET CATEGORY AND LINE-ITEM DETAIL

City/County San Francisco District Attorney's Office Grant No. 98SA05B025

Budget Category	State Grant	Cash match	In-Kind Match	Total
Personal Services	106,350	-	59,652	166,003
Operating Expenses	1,650	-	1,767	3,417
Equipment				-
TOTALS	108,000	-	61,419	169,420

Department of Justice Review and Approval:

George Williamson
Chief Assistant Attorney General
Criminal Division

Date: ______________________

File Number ____________________

Grant Application Information Form

A document required to accompany a proposed resolution
Authorizing a Department to Apply for a Grant

To: The Board of Supervisors
Attn: Clerk of the Board

The following describes the grant referred to in the accompanying resolution:

Department: DISTRICT ATTORNEY'S OFFICE

Contact Person: PETER CLING Telephone: (415)553-1010

Project Title: SPOUSAL ABUSER PROSECUTION PROGRAM (SAPP)

Grant Source: CALIFORNIA DEPARTMENT OF JUSTICE

Proposed (New / Continuation) Grant Project Summary:

The SAPP grant is a vertical prosecution program that enhances the efforts to prosecute and convict individuals arrested for spousal abuse crimes. The program requires highly qualified prosecutorial and investigative staff, reduce caseloads, vertical prosecution, victim counseling and coordination with local victim service organizations.

Amount of Grant Funding Applied for: 108,000.00

Maximum Funding Amount Available: 108,000.00

Required Matching Funds: 21,600.00 in-kind match

Number of Positions Created and Funded: 1.39 FTE

Amount to be Spent on Contractual Services: None

Will Contractual Services be put out to Bid? N/A

Grant Application Information Form
Page 2

Term of Grant: 07-01-98 through 06-30-99

Date Department Notified of Available Funds: 07-01-98

Application Due Date: 08-01-98

Grant Funding Guidelines and Options (from RFP, grant announcement or appropriations legislation):

In 1994, the Governor signed into law AB-801, Chapter 599, Statutes of 1994, which authorized funding to be allocated by the Department of Justice for the Spousal Abuser Prosecution Program (SAPP). The program was originally established in 1985 under Section 273.8 of the California Penal Code.

While the program is to be administered by the Department of Justice, original plans called for the program to be administered by the Office of Criminal Justice Planning so, as instructed, the administrative guidelines of that agency, as outlined in the OCJP Grantee Handbook were followed in preparing the grant application.

Department Head Approval

Items 10 and 11 – Files 98-1597 and 98-1608

Department: Department of Parking and Traffic (DPT)

Item:

98-1608
Resolution establishing a $50 penalty for violating Article 3, Chapter XI, Part II, Section 32.4 of the Traffic Code.

98-1597
Ordinance amending Article 3, Chapter XI, Part II, Section 32.4.1 of the Traffic Code to provide for a penalty for violation of Traffic Code Section 32.4.

Description:

98-1608
Section 32.4 of the San Francisco Municipal Code (Traffic Code) currently makes it unlawful for the driver of any vehicle to park such vehicle on any portion of the system of access roads (as identified in the Traffic Code) leading to 3Com Park[1], during a scheduled event. The existing fine of $23 for illegally parking on the access roads to 3Com Park is under Traffic Code Section 32.4.3.

According to Ms. Julia Dawson of the Department of Parking and Traffic (DPT), the costs to park at authorized parking lots at 3Com Park for 49er games is currently $20 for automobiles and $30 buses and limousines, and for Giants games such costs are $6 and $15 respectively.

The existing fine of $23 for illegally parking on the access roads leading to 3Com Park is, at 49er games, only $3 more than the $20 cost for authorized automobile parking and $7 less than the $30 cost for authorized parking for buses and limousines. As a result, Ms. Dawson reports that violations of Section 32.4 have increased significantly from 172 citations in FY 1996-97 to 300 citations in FY 1997-98.

Ms. Dawson further reports that illegally parked vehicles have increased traffic congestion and compromised traffic safety at 3Com Park because DPT cannot always dispatch tow trucks large enough to tow away large vehicles such as limousines.

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[1] The Traffic Code refers to Candlestick Park which was renamed 3Com Park in March of 1995.

Approval of the proposed resolution (98-1608) would authorize the Parking and Traffic Commission (PTC) to increase the fine for violating Traffic Code Section 32.4 from $23 to $50 (see Comment No. 1).

98-1597

Section 32.4.1 of the Traffic Code currently authorizes the Police Department to remove any vehicle that is illegally parked on any portion of the system of access roads leading to 3Com Park, during a scheduled event.

Approval of the proposed ordinance (98-1597) would amend Section 32.4.1 of the Traffic Code to include a provision that any person that is convicted of violating Section 32.4 of the Traffic Code would be punished by a fine of not less than $25 nor more than $50 (see Comment No. 2). As noted above, similar legislation (98-1608) has been proposed that would establish the fine at $50.

Comments:

1. According to Ms. Dawson, any driver who is convicted of illegally parking on the access roads to 3Com Park is currently fined $23 in accordance with Traffic Code Section 32.4.3. Ms. Dawson states that this $23 fine applies to illegal parking of any kind at 3Com Park. Ms. Dawson therefore advises that the proposed resolution (98-1608) would specifically increase the fine for illegally parking on the access roads from $23 to $50, while leaving the $23 fine for other parking violations under Traffic Code Section 32.4.3 unchanged.

2. Ms. Dawson advises that the Parking and Traffic Commission commonly urges the Board of Supervisors to establish a range of fine amounts for a particular parking violation. This practice, according to Ms. Dawson, allows the Board of Supervisors to increase or decrease fine amounts within the established range, without having to amend the Traffic Code each time such changes are approved.

3. The Attachment, provided by Ms. Dawson, clarifies the differences between the proposed resolution (98-1608) and the proposed ordinance (98-1597).

4. In March of 1998, the Parking and Traffic Commission approved a resolution (Resolution No. 150-98) urging the Board of Supervisors to increase the fine for violating Traffic Code Section 32.4 from $23 to $50 in accordance with the proposed resolution (98-1608).

5. According to Ms. Dawson, in FY 1997-98, the DPT collected $4,830 from fines paid by drivers cited for illegally parking on the access roads to 3Com Park. Ms. Dawson estimates that the City will collect approximately $9,450 per year in such fines, or $4,620 more than in FY 1997-98, if the proposed resolution (98-1608) is approved.

6. If the proposed ordinance (98-1597) is approved, according to Ms. Dawson, Traffic Code Section 32.4.1 would be amended to include the $25 to $50 fine for violating Traffic Code Section 32.4. If the proposed resolution (98-1608) is approved, the specific fine amount of $50 would be established.

Recommendation: Approval of the proposed resolution and the proposed ordinance is a policy matter for the Board of Supervisors.

Attachment

City and County of San Francisco

SAN FRANCISCO
DPT
DEPARTMENT OF PARKING & TRAFFIC

WILLIE LEWIS BROWN, JR., Mayor
STUART R. SUNSHINE, EXECUTIVE DIRECTOR

MEMORANDUM

To: Honorable Members, Board of Supervisors

From: Julia Dawson, Senior Administrative Analyst JD

Subject: Amending Traffic Code Section 32.4

Date: October 2, 1998

In 1980, the Board of Supervisors established Sections 32.4.2.and Section 32.4.3 of the Traffic Code for Traffic Control in and around Candlestick Park. This section allowed City traffic officers to cite vehicles that parked illegally around the park and inside the parking lot of Candlestick Park. The penalty for violating this section of the Traffic Code is $23. Over the past year, the Department of Parking and Traffic's Enforcement Division realized that the penalty amount has no longer been adequate to discourage illegal parking on access roads during football games.

On the recommendation of the City Attorney, the department is proposing an ordinance amending Section 32.4.1 and establishing a penalty range between $20 and $50. This ordinance will clarify the Traffic Code and allow the department to increase the penalty for parking illegally on the access roads while leaving the $23 penalty for illegal parking inside the parking lot unchanged. The companion resolution would set the penalty for illegal parking on the access roads near the park at $50.

Item 14 - File 98-1021

Note: This item was continued by the Housing and Neighborhood Services Committee at its meeting of September 17, 1998.

Department: Police Department

Item: Ordinance amending Part II, Chapter VIII, Article 16 of the Municipal Code (Police Code) by amending Section 1089 thereof, requiring that, consistent with State Law, taxicab drivers test negative for controlled substances as a condition of issuance of a taxicab driver permit and test negative for controlled substances and for alcohol as a condition of renewal of their taxicab driver permit.

Description: The proposed ordinance would amend Part II, Chapter VIII, Article 16, Section 1089 of the Police Code to require that: 1) taxicab drivers test negative for controlled substances as a condition of issuance of a taxicab driver permit and, 2) that taxicab drivers test negative for controlled substances and for alcohol as a condition of renewal of their taxicab driver permit. According to Ms. Mary Jane Sylvia at the City Attorney's Office, this proposed amendment is mandated by State law, Section 53075.5 of the California Government Code.

Comments: 1. The Attachment provided by Officer Farrell Suslow of the Police Department provides a budget containing the estimated costs of $21,380 for 1,000 hours of a 1424 Clerk Typist to implement this ordinance. According to Officer Suslow all such costs are included in the Police Department's FY 1998-99 budget and no additional funding would be requested to implement this ordinance.

2. Such estimated costs to be incurred by the Police Department are to be recovered by the Department from the annual Public Passenger Driver fee charged to taxicab drivers. According to Officer Suslow, the current fee is $29 per year. Officer Suslow estimates an annual increase of between $3 to $5 per driver will be required in order to recover the City's costs.

3. According to Officer Suslow, there are approximately 6,000 licensed taxicab drivers in the City. According to

Officer Suslow, each year, 85 to 90 percent of the taxicab drivers, renew their permits and approximately 750 taxicab drivers are issued new permits.

Recommendation: Based on the representation of the City Attorney's Office that this proposed ordinance is required by State Law, approve the proposed resolution.

Harvey M. Rose

cc: Supervisor Medina
Supervisor Yee
Supervisor Leno
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Newsom
Supervisor Teng
Supervisor Yaki
Clerk of the Board
Controller
Gail Feldman
Matthew Hymel
Stephen Kawa
Ted Lakey

SAN FRANCISCO POLICE DEPARTMENT
TAXICAB DETAIL

July 24, 1998

TO: Rachel Averbach - Budget Analyst

FROM: Officer Farrell Suslow

SUBJ: Clerical Cost for SB46

# Current Licensed Drivers	6,000
Estimated Process Time per Driver	10 minutes
Total Clerical time estimated	1,000 hours
Current Hourly Cost 1424 Clerk	$21.38
Annual Cost Projection	$21,380

SF
S90.47
#2
11/19/98

City and County of San Francisco
Meeting Minutes
Housing and Neighborhood Services Committee

Members: Supervisors Jose Medina, Leland Yee, Mark Leno

Clerk: Gregoire Hobson

Veterans Building
401 Van Ness Avenue,
Room 308
San Francisco, CA
94102-4532

Thursday, November 19, 1998 **10:00 AM**

**Veterans Building
401 Van Ness Ave., Room 410
San Francisco, CA 94102**

Regular Meeting

Members Present: Jose Medina, Leland Y. Yee, Mark Leno.

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Meeting Convened

The meeting convened at 10:13 A.M.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

981777 **[Stop Intersections]**

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH
Bancroft Avenue, Thornton Avenue, Quint Street, and Waterville Street, all corners, stopping all approaches (makes this uncontrolled multiple intersection an all-way STOP)
Carroll Avenue, Newhall Street, and Issleib Street, northeast and southwest corners, stopping Carroll Avenue and Issleib Street (makes this uncontrolled multiple intersection a two-way STOP)
Cranleigh and Lagunitas Drives, northeast corner, stopping Cranleigh Drive (stops the stem of this uncontrolled T-intersection)
Polaris Way and Pope Street, northeast corner, stopping Polaris Way (stops the stem of this uncontrolled T-intersection) (Department of Parking and Traffic)

10/21/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

RECOMMENDED..

981780 **[Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - ESTABLISH
Jessie Street, north side, from 7th Street to westerly terminus

NO PARKING, 7 AM TO 4 PM, MONDAY THROUGH FRIDAY - ESTABLISH
NO PARKING, 7 AM TO 4 PM, MONDAY THROUGH SATURDAY - RESCIND
18th Street, north side, between Church and Dolores Streets (change in effective days only)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR PARKING TIME LIMIT, 8 AM TO 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Moraga Street, both sides, between 10th and 12th Avenues (400 and 500 blocks)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Dunshee Street, both sides, between Oakdale and Palou Avenues

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Duboce Avenue, south side, from 134 feet to 176 feet east of Valencia Street (42-foot zone, accommodating 12 motorcycle stalls)
Pine Street, south side, from 17 to 30 feet east of Divisadero Street (13-foot zone, accommodating 3 motorcycle stalls) (Department of Parking and Traffic)

10/21/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

RECOMMENDED..

981781 **[Traffic Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH
8th Street, west curb lane (southbound only), between Market and Bryant Streets
Cesar Chavez Street, north curb lane (westbound only), between Vermont Street and northbound U.S. 101 on-ramp
Kirkham Street, both curb lanes (eastbound and westbound), between 6th and 9th Avenues

MID-BLOCK CROSSWALK - ESTABLISH
Terry Francois Boulevard, approximately 750 feet south of Mission Rock Street (just south of Pier 52 Boat Launch)

NO LEFT TURN - RESCIND
NO LEFT TURN, EXCEPT MUNI - ESTABLISH
Crossover Drive, northbound, at Fulton Street (adds Muni exemption)
Fulton Street, westbound, at Park Presidio Boulevard (adds Muni exemption)

NO U-TURNS - RESCIND
Brotherhood Way, westbound, at the entrance to 999 Brotherhood Way

RIGHT LANE MUST TURN RIGHT, EXCEPT BICYCLES - ESTABLISH
Market Street, eastbound, at 10th Street

RIGHT LANE MUST TURN RIGHT, EXCEPT MUNI - ESTABLISH
Euclid Avenue, westbound, at Arguello Boulevard

TOW-AWAY LANE MUST TURN LEFT - ESTABLISH
Sutter Street, westbound, at Mason Street

TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Sutter Street, south side, between Mason and Gough Streets

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Brotherhood Way, south side, from driveway at 999 Brotherhood Way to 50 feet easterly (50-foot zone)
Cesar Chavez Street, north side, between Kansas and Vermont Streets

TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Market Street, north side, from 126 feet to 206 feet east of Church Street (80-foot zone, eliminates 4 parking spaces during affected days and hours) (Department of Parking and Traffic)

10/21/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

RECOMMENDED..

981737 **[State Grant - Domestic Violence Prosecution]**

Resolution authorizing retroactively the District Attorney of the City and County of San Francisco to apply for, accept and expend funds in the amount of $108,000 through the California Department of Justice for a project entitled "Spousal Abuser Prosecution Program" for the twelve month period July 1, 1998 through June 30, 1999, and waiving indirect costs due to funding constraints. (District Attorney)

10/16/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

RECOMMENDED..

981767 **[Grant - State]**

Resolution authorizing the San Francisco Public Library, through the Peninsula Library System, to accept and expend retroactively $55,384 awarded by the California State Library, as part of the California Library Services and Technology Act, Database Linked Systems Program, to purchase Z39.50 Client Software to improve San Francisco Public Library Patrons' access to regional on-line library catalogs, and rescinding Resolution No. 473-98. (Public Library)

10/20/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

RECOMMENDED..

The foregoing items were acted upon by the following vote:
Ayes: 3 - Medina, Yee, Leno

SEVERED FROM CONSENT AGENDA

981769 **[Grant - State]**

Resolution authorizing the San Francisco Public Library to accept and expend approximately $26,000 through the collaboration with the San Francisco Unified School District Links2 Program awarded by the California Department of Education, Technology and Literacy Challenge Grant. (Public Library)

10/20/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

SEVERED FROM COMMITTEE CONSENT AGENDA.

Heard in Committee. On Page 1, line 2 after "authorizing" insert "retroactively. On Page 2, line 5 after "authorized" insert "retroactively." Speaker: Departmental Representative: Sybil Boutilier, Public Library. In Support: None. Opposed: None.

AMENDED.

Resolution authorizing retroactively the San Francisco Public Library to accept and expend approximately $26,000 through the collaboration with the San Francisco Unified School District Links2 Program awarded by the California Department of Education, Technology and Literacy Challenge Grant. (Public Library)

RECOMMENDED AS AMENDED.. by the following vote:
Ayes: 3 - Medina, Yee, Leno

REGULAR AGENDA

981170 **[Utility Undergrounding and Streetlighting]** **Supervisor Medina**

Hearing to consider and review the status of utility undergrounding projects and opportunities to improve the quality of streetlights in San Francisco.

7/13/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Heard in Committee. Speakers: Departmental Representatives: Tom Trimbler, Department of Public Works; Larry Kline, General Manager, Hetch Hetchy Water and Power. General Comments: Jeff Wild; Dan Weaver, SF Beautiful; Robert Clear; Cathy Dunbar, Lighting Systems.

CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 2 - Medina, Yee
Absent: 1 - Leno

980335 **[Specialty Grocery and Retail Coffee Stores]** **Supervisor Bierman**

Ordinance amending Planning Code Section 728.40 to prohibit retail coffee stores and accessory take-out food service use associated with these stores or specialty groceries in the 24th Street-Noe Valley Neighborhood Commercial District; amending Section 728 by adding a new table to describe this prohibition; amending Section 703.2 to cross-reference the prohibition on accessory take-out food service use; and adopting findings pursuant to City Planning Code Section 101.1.

(Amends Section 703.2, 728 and 728.40; 6/24/98, From Planning Department, Planning Commission, Resolution No. 14644 adopted June 18, 1998, recommending the proposed amendment and General Rule Exclusion dated May 22, 1998.)

3/2/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee. 3/1/98, ASSIGNED UNDER 30 DAY RULE, expires 4/1/98.
03/06/98, Transmitted to Planning Commission for Public Hearing and recommendation.

3/23/98, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to Housing and Neighborhood Services Committee. Substitute ordinance bearing new title:

3/23/98, ASSIGNED UNDER 30 DAY RULE.

4/1/98, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. 3/25/98, Substitute Ordinance transmitted to Planning Commission for Public Hearing and recommendation.
Received from City Attorney substitute ordinance making clerical corrections.

7/16/98, CONTINUED. Heard in Committee. Continued to September 17, 1998.

9/17/98, CONTINUED. Continued to October 15, 1998.

11/5/98, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

11/5/98, CONTINUED AS AMENDED. Heard in Committee. Continued to November 19, 1998. Speakers: Elected Official: Supervisor Sue Bierman. Departmental Representative: Paul Rosetter, Planning Department; John Malamut, Deputy City Attorney, City Attorney's Office. In Support: Peter Guess; Eleanor Dearheart; Paul Cannis; Jean Avis. Opposed: Paul Solem; Dennis Downing, Friends of Noe Valley.

Heard in Committee. Amendment of the Whole bearing same title presented in Committee by Supervisor Bierman. Speakers: Elected Official: Supervisor Sue Bierman. Departmental Representative: John Malamut, Deputy City Attorney. In Support: Claire Pilcher. Opposed: None.
AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:
Ayes: 3 - Medina, Yee, Leno

981672 **[Alcoholic Beverage Sale Interim Zoning Controls Extension]** **Supervisors Teng, Bierman**

Resolution re-enacting Interim Zoning Controls for an additional six (6) month period to prohibit temporarily the introduction of new establishments or expansion of existing establishments selling alcoholic beverages in the Inner Sunset Alcoholic Beverage Special Use District and making findings of consistency with the priority policies of Planning Code Section 101.1.

10/5/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

11/5/98, CONTINUED. Heard in Committee. Continued to November 19, 1998. Speakers: Departmental Representative: Taline Sanaassarian, representing Supervisor Mabel Teng. In Support: None. Opposed: None.

Heard in Committee. Speakers: Elected Official: Supervisor Mabel Teng. Departmental Representative: Bob Passmore, Zoning Administrator, Planning Department. In Support: Wal Buler. Opposed: None.
RECOMMENDED by the following vote:
Ayes: 3 - Medina, Yee, Leno

981597 **[Candlestick (3COM Park) Access Road Parking]**

Ordinance amending Traffic Code by amending Section 32.4.1, providing for a penalty for violation of Traffic Code Section 32.4. (Department of Parking and Traffic)

(Amends Section 32.4.1; companion measure to File 98-1608.)

9/23/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Heard in Committee. Amended on line 12, after "Department" insert "and the Department of Parking and Traffic". Speakers: Departmental Representative: Bond Yee, Chief Traffic Engineer, Department of Parking and Traffic. In Support: Tony Novello. Opposed: None.
AMENDED.

RECOMMENDED AS AMENDED by the following vote:
Ayes: 2 - Medina, Yee
Absent: 1 - Leno

981608 **[Penalty, Access Road Candlestick (3COM Park)]**

Resolution establishing a $50 penalty for violating Traffic Code Section 32.4 (access road Candlestick Park/3COM Park). (Department of Parking and Traffic)

(Amends Section 32.4)

9/23/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Heard in Committee. Speakers: Departmental Representative: Bond Yee, Chief Traffic Engineer, Department of Parking and Traffic. In Support: Tony Novello. Opposed: None.
RECOMMENDED by the following vote:
Ayes: 2 - Medina, Yee
Absent: 1 - Leno

981612 **[Anti-Cruising Regulations on Mission Street]**

Ordinance amending Traffic Code by repealing Sections 32.6.4 and 35.1 pertaining to anti-cruising regulations on Mission Street. (Department of Parking and Traffic)

(Repeals Sections 32.6.4 and 35.1)

9/24/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Heard in Committee. Speakers: Departmental Representative: Bond Yee, Chief Traffic Engineer, Department of Parking and Traffic. In Support: None. Opposed: None.
RECOMMENDED by the following vote:
Ayes: 2 - Medina, Yee
Absent: 1 - Leno

981785 **[Traffic Regulations, Guerrero Street]**

Ordinance amending Traffic Code by repealing Section 175.14 and adding Section 174.08, changing the speed limit on Guerrero Street from 30 MPH to 25 MPH. (Department of Parking and Traffic)

(Repeals Section 175.14; adds Section 174.08.)

10/27/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Heard in Committee. Speakers: Departmental Representative: Bond Yee, Chief Traffic Engineer, Department of Parking and Traffic. In Support: John Abrams, San Jose Neighborhood Association; Lea Shayham; Toby Devine; Kathy Michael. Opposed: None.
RECOMMENDED by the following vote:
Ayes: 3 - Medina, Yee, Leno

981021 **[Taxi Driver Permits-Drug and Alcohol Testing]**

Ordinance amending the Police Code by amending Section 1089, requiring that, consistent with State law, taxicab drivers test negative for controlled substances as a condition of issuance of a taxicab driver permit and test negative for controlled substances and for alcohol as a condition of renewal of their taxicab driver permit. (Police Department)

(Amend Section 1089)

6/22/98, ASSIGNED UNDER 30 DAY RULE to Housing and Neighborhood Services Committee, expires on 7/22/1998.

9/17/98, CONTINUED. Heard in Committee. Speakers: Departmental Representative: Officer Farrell Suslow, Permit Division, Police Department. In Support: None. Opposed: Mark Ruberg, United Taxicab Workers. Continued to November 5, 1998, meeting.

Heard in Committee. Speakers: Departmental Representative: Officer Farrell Suslow, Permit Division, Police Department; Ted Lakey, Deputy City Attorney. In Support: None. Opposed: Charles Rightbourne, Dale Gieringer; Hal Womack; Mark Gruberg, United Taxi Workers; Joseph Fleischman, K Owners Association.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Medina, Yee, Leno

981488 **[Encroachment Permit, 2168 10th Avenue]**

Resolution granting revocable permission to Anthony and Sandra Chan to construct retaining walls, a driveway, a walkway and a landing within the unimproved portion of the public right-of-way, for access to a new residence at 2168 10th Avenue (Block 2208, Lot 13) and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

9/9/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

10/1/98, CONTINUED. Heard in Committee. Speaker: Gary Gee, AIA. Continued to October 15, 1998.

10/15/98, CONTINUED. Heard in Committee. Speakers: Departmental Representative: Nick Elsner, Department of Public Works. In Support: Gary Gee, AIA. Opposed: None. Continued to November 19, 1998.

Heard in Committee. Speakers: Departmental Representative: Nick Elsner, Department of Public Works. In Support: Alice Barkley, Attorney for Project Sponsor. Opposed: None.

RECOMMENDED by the following vote:

Ayes: 3 - Medina, Yee, Leno

981688 **[Condominium Conversion Limitation]**

Ordinance amending Subdivision Code by amending Article 9, Section 1396 to extend the Annual Condominium Conversion Limitation for two additional years. (Department of Public Works)

(Amends Section 1396.)

10/7/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Heard in Committee. Speakers: Departmental Representative: Barbara Moy, Department of Public Works; John Malamut, Deputy City Attorney. In Support: Robert Pender, Tenants Network; Norman Rolfe; Majorie Petrie; Roger Sobel; Ted Gullickson, SF Tenant Union; Rebecca Graff, Housing Rights Committee of San Francisco. Opposed: Steve Collier.

RECOMMENDED by the following vote:

Ayes: 2 - Medina, Leno
Excused: 1 - Yee

981202 [Temporary Parking Restrictions] **Supervisor Yee**

Ordinance amending Article 3, Chapter XI, Part II of the Traffic Code by amending Section 33.1 regarding temporary no-parking signs to include a contact person and telephone number for information regarding the reasons for the restrictions.

(Amends Section 33.1; companion to Files 98-1239, 98-1240.)

7/20/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

9/22/98, SUBSTITUTED. Ordinance bearing same title introduced in Board by Supervisor Yee.

9/22/98, ASSIGNED to Housing and Neighborhood Services Committee.

Heard in Committee. Amended on Page 1, line 18, add "The contact person shall be available to respond to inquiries during business hours." Speakers: Departmental Representative: Bond Yee, Chief Traffic Engineer, Department of Parking and Traffic.
AMENDED.

RECOMMENDED AS AMENDED by the following vote:
Ayes: 2 - Medina, Yee
Absent: 1 - Leno

981239 [Temporary Parking Restrictions] **Supervisor Yee**

Ordinance amending the Traffic Code by amending Section 33, regarding temporary no parking signs to include a contact person and telephone number for information regarding the reasons for the restrictions.

(Amends Section 33; companion to Files 981202, 981240.)

7/20/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Heard in Committee. Amended on Page 1, line 21 add "The contact person shall be available to respond to inquiries during busniess hours." Speakers: Departmental Representative: Bond Yee, Chief Traffic Engineer, Department of Parking and Traffic.
AMENDED.

RECOMMENDED AS AMENDED by the following vote:
Ayes: 2 - Medina, Yee
Absent: 1 - Leno

981240 [Temporary Parking Restrictions] **Supervisor Yee**

Ordinance amending Article 3, Chapter XI, Part II of the Traffic Code by amending Section 33.1A, regarding temporary no-parking signs to include a contact person and telephone number for information regarding the reasons for the restrictions.

(Amends Section 33.1A; companion measure to Files 98-1202, 98-1239.)

7/20/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

9/22/98, SUBSTITUTED. Ordinance bearing same title introduced in Board by Supervisor Yee.

9/22/98, ASSIGNED to Housing and Neighborhood Services Committee.

Heard in Committee. Amended on Page 1, line 24 add "The contact person shall be available to respond to inquiries during business hours." Speakers: Departmental Representative: Bond Yee, Chief Traffic Engineer, Department of Parking and Traffic.
AMENDED.

RECOMMENDED AS AMENDED by the following vote:
Ayes: 2 - Medina, Yee
Absent: 1 - Leno

981084 **[Roller Skates and Skateboards]** Supervisor Brown

Ordinance amending Traffic Code Section 100 to prohibit the use of coasters, roller skates, skateboards and similar devices on portions of the sidewalk of Terra Vista Avenue to establish penalties for violation of the section.

(Amends Section 100)

6/29/98, ASSIGNED UNDER 30 DAY RULE to Housing and Neighborhood Services Committee, expires on 7/29/1998.

Heard in Committee. Speakers: Elected Official: Supervisor Amos Brown. Departmental Representative: Bond Yee, Chief Traffic Engineer, Department of Parking and Traffic. In Support: None. Opposed: None.

RECOMMENDED by the following vote:

Ayes: 2 - Medina, Yee
Absent: 1 - Leno

981492 **[Liquor License Transfer, 536 Broadway Street]**

Resolution opposing the request for the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license for Muhammad Daher and Khaled Zoubi for North Beach Market from 1262 Stockton Street to 536 Broadway Street, and determining that it will not serve the convenience of the people of the City and County of San Francisco.

9/10/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

10/1/98, CONTINUED. Heard in Committee. Speakers: Officer Butler, Vice Crimes Division, Police Department. In Support: None. Opposed: Phyllis Cantando. Continued to October 15, 1998.

10/15/98, PREPARED IN COMMITTEE AS A RESOLUTION DISAPPROVING THE REQUEST. Heard in Committee. Speakers: Departmental Representative: Officer Zmak, Vice Crimes Division, Police Department. In Support: Khaled Zoubi, Owner. Opposed: Phyllis Cantando.

10/15/98, RECOMMENDED.

10/26/98, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

10/26/98, RE-REFERRED to Housing and Neighborhood Services Committee.

Heard in Committee. Amendment of the Whole prepared in Committee approving the request with conditions. Conditions: 1) No sale of fortified wine. 2) No sale of malt liquor. Speakers: Departmental Representative: Officer Butler, Vice Crimes Division, Police Department. In Support: Sami Shamiyeh, Attorney for applicant; Marsha Garland. Opposed: None.

AMENDED.

Resolution approving the request for the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license for Muhammad Daher and Khaled Zoubi for North Beach Market from 1262 Stockton Street to 536 Broadway Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Medina, Yee
Absent: 1 - Leno

981819 **[Liquor License Transfer, 493 Broadway]**

Hearing to consider that the issuance of a Type 48 on-sale general public premises alcoholic beverage control license to Bruce L. Cearlock dba Alleycorp, Inc. (from 243 O'Farrell Street with a Type 47 license) to its new address at 493 Broadway Street, will serve the convenience of the people of the City and County of San Francisco.

10/27/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Heard in Committee. Speakers: Departmental Representative: Officer Butler, Vice Crimes Division, Police Department; Officer F. Crisp, Central Police Station, Police Department. In Support: None. Opposed: None.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution approving the transfer of a Type 48 on-sale general public premises alcoholic beverage control license to Bruce L. Cearlock for Alleycorp, Inc. from 243 O'Farrell Street to 493 Broadway Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

Conditions: 1) Entertainment provided shall not be audible beyond the area under control of the licensee. 2) The petitioner(s) shall be respondible for maintaining free of litter the area adjacent to the premises over which they have control. 3) There shall be no exterior advertising of any kind, depicting topless or nude persons, entertainers or dancers, including advertising directed to the exterior from within. 4) The sale of beer or wine off of the premises is strictly prohibited.

RECOMMENDED by the following vote:
Ayes: 2 - Medina, Yee
Absent: 1 - Leno

981840 **[Liquor License, 3060 Fillmore Street]**

Hearing to consider that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license to Lovel O'Brien for The Real Food Company, from 1240 Sutter Street to 3060 Fillmore Street will serve the convenience of the people of the City and County of San Francisco.

10/29/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee. Filed by Lovel O'Brien, Director of Human Services, The Real Food Company. 10/30/98 - Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Speakers: Departmental Representative: Officer Butler, Vice Crimes Division, Police Department. In Support: Jane Allen, Owner, Real Food Company. Opposed: None.
PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST.

Resolution determining that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license to Lovel O'Brien for the Real Food Company, from 1240 Sutter Street to 3060 Fillmore Streets, will serve the convenience of the people of the City and County of San Francisco in accordance with Sections 23958.4 of the California Business and Professions Code.

RECOMMENDED by the following vote:
Ayes: 2 - Medina, Yee
Absent: 1 - Leno

981842 **[Liquor License, 880 Harrison Street]**

Hearing to consider that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Smart and Final #570 located at 880 Harrison Street, will serve the convenience of the City and County of San Francisco.

10/30/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee. Filed by Dee Ann Catlin, Paralegal.
10/30/98 - Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Speakers: Departmental Representative: Officer Butler, Vice Crimes Division, Police Department. In Support: None. Opposed: None.
PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Smart and Final #570, located at 880 Harrison Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

Conditions: 1) No sales of fortified wines. 2) No sales of malt liquors in single cans or quart sizes. 3) No sales of distilled spirits in mini-bottles, 1/2 pints or pints (750 ml or larger sizes only). 4) No sales of any single can or bottle or beer (six pack only).

RECOMMENDED by the following vote:
Ayes: 2 - Medina, Yee
Absent: 1 - Leno

Adjournment

Meeting adjourned at 1:20 P.M.

SF
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#2
12/3/98

City and County of San Francisco
Meeting Minutes
Housing and Neighborhood Services Committee

Members: Supervisors Jose Medina, Leland Yee, Mark Leno

Clerk: Gregoire Hobson

Veterans Building
401 Van Ness Avenue,
Room 308
San Francisco, CA
94102-4532

Thursday, December 03, 1998

10:00 AM

Veterans Building
401 Van Ness Ave., Room 410
San Francisco, CA 94102

Regular Meeting

Members Present: Leland Y. Yee, Mark Leno.

Members Absent: Jose Medina.

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MEETING CONVENED

The meeting convened at 10:05 A.M.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

SEVERED FROM CONSENT AGENDA

981921 **[Traffic Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets:

NO U-TURN - ESTABLISH
The Embarcadero, northbound, at Broadway

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 3 PM - 7 PM, EVERYDAY - ESTABLISH
Masonic Avenue, west side, from Geary Boulevard to 150 feet northerly (150-foot zone, change in effective days and hours only)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
4th Street, east side, from Howard Street to a point 320 feet south of Mission Street (320-foot zone)
4th Street, east side, from Mission Street to 200 feet southerly (200-foot zone)
San Jose Avenue, west side, from Baden Street to 40 feet northerly (40-foot zone) (Department of Parking and Traffic)

11/10/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee. DPT Order No. 1618.

Heard in Committee. Amended. On line 12 replace "320" with "332" and on line 14 replace "200" with "212". Speakers: Departmental Representative: Bond Yee, Chief Traffic Engineer, Department of Parking and Traffic. In Support: Herb Lembcke, Vice President, Sony Development. Opposed: None.
AMENDED.

Resolution enacting and rescinding traffic regulations on various streets:

NO U-TURN - ESTABLISH
The Embarcadero, northbound, at Broadway

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 3 PM - 7 PM, EVERYDAY - ESTABLISH
Masonic Avenue, west side, from Geary Boulevard to 150 feet northerly (150-foot zone, change in effective days and hours only)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
4th Street, east side, from Howard Street to a point 332 feet south of Mission Street (320-foot zone)
4th Street, east side, from Mission Street to 212 feet southerly (200-foot zone)
San Jose Avenue, west side, from Baden Street to 40 feet northerly (40-foot zone) (Department of Parking and Traffic)

RECOMMENDED AS AMENDED.. by the following vote:
Ayes: 2 - Yee, Leno
Absent: 1 - Medina

981922 **[Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations:

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Capp Street, east side, from 17 feet to 58 feet north of 17th Street (41-foot zone, accommodating 10 motorcycle spaces)

RESIDENTIAL PERMIT PARKING AREA "C" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
691 Post Street, south side, between Jones and Shannon Streets (Adds specified address only)

RESIDENTIAL PERMIT PARKING AREA "G" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
1533 Sutter Street, south side, between Octavia and Gough Streets (Adds specified address only)

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
222 Webster Street, east side, between Haight and Page Streets (Adds specified address only)
398 Haight Street, north side, between Webster and Buchanan Streets (Adds specified address only)
Hickory Street, both sides, between Buchanan and Laguna Streets (400 block)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
2126 Mission Street, west side, between Clarion Alley and Sycamore Street (Adds specified address only)

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH
95 Federal Street, south side, between 2nd Street and east terminus (Adds specified address only) (Department of Parking and Traffic)

11/10/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee. DPT Order No. 1618.

Speaker: Departmental Representative: Bond Yee, Chief Traffic Engineer, Department of Parking and Traffic. In Support: None. Opposed: None.

RECOMMENDED.. by the following vote:
Ayes: 2 - Yee, Leno
Absent: 1 - Medina

REGULAR AGENDA

981795 **[Underground District]** **Supervisor Teng**

Ordinance creating Underground District No. 341 in Spofford Alley and John Street Area.

10/26/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Amended. On Page 2, add to Section 3 the following: "The Board further requests that all of the work done in connection with the undergrounding authorized by this legislation be performed concurrent with, or just prior to the commencement of other alleyway work scheduled to be performed in these alleyways in 1999." Speakers: Departmental Representatives: Tom Trimbur, Department of Public Works; Matt Lonner, representing Supervisor Mabel Teng. In Support: Howard Law; Grace Mar; Joni Tam. Opposed: None.
AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Yee, Leno
Absent: 1 - Medina

981908 **[Hold Harmless Agreement, U. S. Department of Interior]**

Resolution authorizing the Chief of Police to execute a hold harmless agreement with the United States Department of the Interior contained in a Special Use Permit for use and occupancy by the Police Department's Wilderness Program at Facility No. 1621 in the Presidio. (Police Commission)

11/9/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Heard in Committee. Speakers: In Support: Roger Keenan. Opposed: None.
RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Leno
Absent: 1 - Medina

981929 **[Encroachment Permit, 212 Union Street]**

Resolution granting revocable permission to Leo J. McLaughlin III, to construct an extension of the sidewalk by removing a portion of an existing city retaining wall and constructing a new retaining wall with guardrails and a new planter wall to provide vehicular access to a new garage addition, and to replace existing wood stairs and landings for access to an existing cottage at 212 Union Street (Block 106, Lot 39) and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

11/16/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Heard in Committee. Speakers: Departmental Representatives: Nick Elsner, Department of Public Works. Bob Passmore, Zoning Administrator, Planning Department. In Support: None. Opposed: None.
RECOMMENDED by the following vote:

Ayes: 2 - Yee, Leno
Absent: 1 - Medina

981679 **[Resources for Homeless]** **Supervisor Brown**

Hearing to consider the status of services and facilities available to the City's homeless community and to explore what federal and state resources are available to assist that community.

10/5/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Heard in Committee. Speakers: Elected Official: Supervisor Amos Brown. Departmental Representatives: Henry Lithorn, Department of Human Services; Mark Trust, Health Department; Maryanne Pena, Health Department; Maggie Donahue, Department of Human Services. General Comments: Terry Hill; Clark Casson; Abdalla Megahe, Joshua Todd; Tricia Bryson, Rosemary Braxton; Yous Sopoff; Janine Nall.
CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Yee, Leno
Absent: 1 - Medina

981744 [Ammunition Sales Registration] **Supervisors Yaki, Leno, Katz**

Ordinance amending Police Code by amending Section 618, to require vendors to obtain the thumbprint or fingerprint of persons purchasing firearm ammunition.

(Amends Section 618.)

10/19/98, ASSIGNED UNDER 30 DAY RULE to Housing and Neighborhood Services Committee, expires on 11/18/1998.

11/9/98, SUBSTITUTED.

11/9/98, ASSIGNED to Housing and Neighborhood Services Committee. City Attorney approved as to form.

Heard in Committee. In Support: None. Opposed: Peter Buxton.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Yee, Leno
Absent: 1 - Medina

981755 [Ammunition Sale Prohibition] **Supervisors Yaki, Leno, Katz, Bierman**

Ordinance amending Police Code by adding Section 613.10-2, to prohibit sales of firearm ammunition during the weeks immediately preceding New Year's Eve and the Fourth of July.

(Adds Section 613.10-2.)

10/19/98, ASSIGNED UNDER 30 DAY RULE to Housing and Neighborhood Services Committee, expires on 11/18/1998.

11/9/98, SUBSTITUTED.

11/9/98, ASSIGNED to Housing and Neighborhood Services Committee. City Attorney approved as to form.

Heard in Committee. In Support: None. Opposed: Peter Buxton.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Yee, Leno
Absent: 1 - Medina

981871 [Liquor License, 853 Valencia Street]

Hearing to consider that the issuance of a new Type 42 on-sale beer and wine-public premises alcoholic beverage control license to Shawna Lee and Jean-Paul Billault dba The Rooster located at 853 Valencia Street, will serve the convenience of the people of the City and County of San Francisco.

11/3/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee. Filed by Shawna and Jean-Paul Billault. 11/6/98 -Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Speakers: Departmental Representative: Sgt. Frank Palma, Vice Crime Division, Police Department. Officer Ludlow, Northern Station, Police Department; Bob Passmore, Zoning Administrator, Planning Department. In Support: Jean-Paul Billault, Shawna Lee; Mike Hood, Emily Weisensee, Robert Couly. Opposed: Mrs. Bernstein.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST.

Resolution determining that the issuance of a Type 42 on-sale beer and wine-public premises alcoholic beverage control license to Shawna Lee and Jean-Paul Billault,for the Rooster, located at 853 Valencia Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Yee, Leno
Absent: 1 - Medina

981971 **[Underground District No. 344]** Supervisor Medina

Ordinance creating Underground District No. 344 on San Bruno Avenue from Silver Avenue to Wilde Avenue.

11/23/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

RECOMMENDED.

ADJOURNMENT

The meeting adjourned at 12:40 P.M.

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12/17/98

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Attn: *Susan Hom*

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS
BUDGET ANALYST
1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

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December 15, 1998

TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of -

SUBJECT: December 17, 1998 Housing and Neighborhood Services Committee Meeting

Item 4 – File 98-2039

Department: San Francisco Police Department (SFPD)

Item: Resolution authorizing the Chief of Police to accept, on behalf of the SFPD, a gift of $6,500 from The Guardsmen for use by the Police Department's Wilderness Program (Wilderness Program).

Gift Amount: $6,500

Description: The proposed resolution would accept a cash gift of $6,500 from The Guardsmen, a non-profit corporation which raises funds to send underprivileged youth to over 51 different Northern California camps. The SFPD would use the cash funds to purchase roof racks, vans and camping equipment for its Wilderness Program.

Officer Walter Scott of the SFPD states that the purpose of the Wilderness Program is to provide inner city youth with an opportunity to participate in outdoor activities and to interact with police officers in a non-urban environment. Officer Scott advises that the activities of the Wilderness Program are entirely funded by outside donations except for SFPD staff administrative costs. Officer Scott reports that two Police Officers from the Juvenile Division are responsible for coordinating the Wilderness Program on a full-time basis and that other Police Officers participate as needed. Neighborhood groups nominate youths to participate in the Wilderness Program. Police Officers take groups of 15 to 22 San Francisco youths to activities such as river rafting or sea kayaking. Officer Scott states that the Wilderness Program began in 1981 and since then has served 23,000 San Francisco youths.

Budget: According to Officer Scott, the subject gift of $6,500 would allow the Police Department to provide the following additional items for the Wilderness Program:

Van Roof Racks (one @ $1500 each)	$1,500
Northface Sleeping Bags (ten @ $100 each)	1,000
Northface Tents (ten @ $250 each)	2,500
To remain in Wilderness Program account (to be applied toward purchase of new van)	1,500
TOTAL	$6,500

Recommendation: Approve the proposed resolution.

Harvey M. Rose

cc: Supervisor Medina
Supervisor Yee
Supervisor Leno
President Kaufman
Supervisor Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Newsom
Supervisor Teng
Supervisor Yaki
Clerk of the Board
Controller
Gail Feldman
Matthew Hymel
Stephen Kawa
Ted Lakey

SF
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12/17/98

City and County of San Francisco
Meeting Minutes
Housing and Neighborhood Services Committee

Members: Supervisors Jose Medina, Leland Yee, Mark Leno

Clerk: Gregoire Hobson

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, December 17, 1998 **10:00 AM**

Veterans Building
401 Van Ness Ave., Room 410
San Francisco, CA 94102

Regular Meeting

Members Present: Jose Medina, Leland Y. Yee, Mark Leno.

MEETING CONVENED

The meeting convened at 10:05 A.M.

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CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

982027 **[Stop Intersections]**
Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH
Thornton Avenue, Reddy Street, and Topeka Avenue, northeast and southwest corners, stopping Thornton Avenue (makes this multiple intersection an all-way STOP) (Department of Parking and Traffic)

12/2/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

RECOMMENDED.. by the following vote:
Ayes: 3 - Medina, Yee, Leno

982029 **[Traffic Regulations, Various Streets]**

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH
14th Street, south side (eastbound only), between Guerrero and Folsom Streets
Grove Street, south side (eastbound only), between Van Ness Avenue and Hyde Street
Polk Street, both curb lanes (northbound and southbound), between McAllister and Turk Streets
Polk Street, west curb lane (southbound only), between McAllister and Hayes Streets
Taraval Street, both curb lanes (eastbound and westbound), between Dewey Boulevard and Forest Side Avenue
Ulloa Street, both curb lanes (eastbound and westbound), between 16th and Forest Side Avenues

LEFT LANE MUST TURN LEFT - ESTABLISH
Grove Street, eastbound, at Larkin Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Polk Street, east side, between McAllister and Turk Streets

ONE-WAY STREET - ESTABLISH
Minna Street, westbound, between 11th and Lafayette Streets

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Howard Street, north side, between 6th and 8th Streets

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH
Howard Street, westbound, at 6th Street (Department of Parking and Traffic)

12/2/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Medina, Yee, Leno

982039 **[Gift Acceptance]**

Resolution authorizing the Chief of Police to accept, on behalf of the San Francisco Police Department, the gift of Six Thousand Five Hundred Dollars ($6,500) from the Guardsmen for use by the Police Department's Wilderness Program. (Police Commission)

12/4/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Medina, Yee, Leno

SEVERED FROM CONSENT AGENDA

982028 **[Parking Regulations, Various Locations]**

Resolution enacting and rescinding parking regulations at various locations:

2-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY - RESCIND
Huron Avenue, both sides, between Lawrence and Sickles Avenues

NO PARKING, 6 AM - 9 AM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH VANPOOL PERMITS; GENERAL METERED PARKING, 9 AM - 6 PM, MONDAY THROUGH FRIDAY, AND 7 AM - 6 PM, SATURDAYS - ESTABLISH

Van Ness Avenue, west side, between Golden Gate Avenue an McAllister Street
Golden Gate Avenue, south side, between Van Ness Avenue and Franklin Street
Golden Gate Avenue, south side, from Polk Street to 182 feet westerly (182-foot zone, accommodating 8 parking stalls)
Polk Street, east side, from 324 feet to 492 feet north of Grove Street (168-foot zone, accommodating 14 angled parking stalls)

DIAGONAL (45-DEGREE ANGLE) PARKING - RESCIND
Polk Street, west side, between Grove and McAllister Streets

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH
Polk Street, east side, between Grove and McAllister Streets

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Off-street metered parking lot, south and west sides, between 18th and Collingwood Streets

RESIDENTIAL PERMIT PARKING AREA "D" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Ney Street, both sides, between Mission and Craut Streets (unit block)

RESIDENTIAL PERMIT PARKING AREA "D" (4-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Van Buren Street, both sides, between Surrey and Sussex Streets (unit block)

RESIDENTIAL PERMIT PARKING AREA "V" (2-HOUR PARKING TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Granada Avenue, both sides, between Ocean Avenue and Southwood Drive (300 block)
Miramar Avenue, both sides, between Eastwood Drive and Wildwood Way (500 block)
Miramar Avenue, both sides, between Ocean Avenue and Southwood Drive (300 block)
Miramar Avenue, both sides, between Southwood and Eastwood Drives (400 block)
Plymouth Avenue, both sides, between Ocean Avenue and San Ramon Way (1200 block)
San Ramon Way, both sides, between Southwood Drive and east terminus (100 block)
Southwood Drive, both sides, between Miramar Avenue and Elmwood Way(100 block)
Southwood Drive, both sides, between Miramar and Plymouth Avenues (unit block) (Department of Parking and Traffic)

12/2/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Heard in Committee. Speakers: Departmental Representative: Bond Yee, Chief Traffic Engineer, Department of Parking and Traffic. In Support: Joe Korman; Elaine Steffens. Opposed: Deetji Boler; Allen Fisher; Rodger Scott.

RECOMMENDED.. by the following vote:

Ayes: 3 - Medina, Yee, Leno

REGULAR AGENDA

981968 **[Parking Regulations, Portion of 7th Street]**

Ordinance amending Traffic Code by adding Section 32.6.20, regarding parking regulations on a Portion of 7th Street. (Department of Parking and Traffic)

(Adds Section 32.6.20.)

11/10/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Heard in Committee. Departmental Representative: James Howard, Department of Parking and Traffic. In Support: None. Opposed: None.

RECOMMENDED by the following vote:

Ayes: 3 - Medina, Yee, Leno

982023 **[Parking Regulations, Portions of Polk Street]**

Ordinance amending Traffic Code by adding Section 32.6.21, regarding parking regulations on portions of Polk Street. (Department of Parking and Traffic)

(Adds Section 32.6.21.)

12/2/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Heard in Committee. Speakers: Departmental Representative: Tom Sorrentino, Department of Parking and Traffic. In Support: None. Opposed: None.

RECOMMENDED by the following vote:

Ayes: 3 - Medina, Yee, Leno

982024 **[Parking Regulations, Portions of Lech Walesa Street]**

Ordinance amending Traffic Code by adding Section 32.6.22, regarding parking regulations on portions of Lech Walesa Street. (Department of Parking and Traffic)

(Adds Section 32.6.22.)

12/2/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Heard in Committee. Speakers: Departmental Representative: Bond Yee, Chief Traffic Engineer, Department of Parking and Traffic. In Support: None. Opposed: None.

RECOMMENDED by the following vote:

Ayes: 3 - Medina, Yee, Leno

982005 **[Zoning Map Amendment, 949 Vermont Street]**

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco of property located at 949 Vermont Street, east side between 21st and 22nd Streets, Lot 92, Assessor's Block 4093 from a "P" (Public Use) District with an "OS" (Open Space) Height and Bulk designation to an "RH-2" (Residential, House, Two-Family) District with a "40-X" Height and Bulk designation and adopting findings pursuant to Section 101.1. of the Planning Code. (Planning Department)

(Planning Commission Resolution No. 14705 adopted September 17, 1998 recommending approvai of proposed rezoning to "RH-2"; Exempt from environmental review under General Rule exclusion dated 15, 1998.)

11/23/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Consideration continued to January 17, 1999, meeting.

CONTINUED by the following vote:

Ayes: 3 - Medina, Yee, Leno

981976 **[Underground District 342, Octavia Street]** **Supervisor Medina**

Ordinance creating Underground District No. 342 on Octavia Street from Green to Filbert Street.

11/23/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Heard in Committee. Speakers: Tom Trimbur, Department of Public Works. In Support: None. Opposed: None.

RECOMMENDED by the following vote:

Ayes: 3 - Medina, Yee, Leno

981977 **[Underground District 343, Laguna Street]** **Supervisor Medina**

Ordinance creating Underground District No. 343 on Laguna Street from Bush Street to California Street.

11/23/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Heard in Committee. Speakers: Tom Trimbur, Department of Public Works. In Support: None. Opposed: None.

RECOMMENDED by the following vote:

Ayes: 3 - Medina, Yee, Leno

981978 **[Underground District 337, Amendment]** **Supervisor Medina**

Ordinance amending Ordinance No. 143-98 to redefine Underground District No. 337 in the Potomac/Waller area by adding certain property thereto (Divisadero Street).

Clerical correction made by Clerk on Page 1, line 14 replace "Divisidero" with "Divisadero".

11/23/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Heard in Committee. Speakers: Tom Trimbur, Department of Public Works. In Support: None. Opposed: None.

RECOMMENDED by the following vote:

Ayes: 3 - Medina, Yee, Leno

970019 **[Prohibiting Sale of Inscribing Tools]** **Supervisor Teng**

Ordinance amending the Police Code by adding Section 4202 prohibiting the sale of scribing tools, window etchers and diamond cutters to minors and prohibiting the display of inscribing tools, window etchers or diamond cutters in an area accessible to the public without employee assistance.

(Adds Section 4202)

8/3/98, REACTIVATED PURSUANT TO RULE 5.22. File reactivated at the request of Supervisor Teng.

Heard in Committee. Departmental Representatives: Taline Sanassarian representing Supervisor Mabel Teng; Chuck Limbler, Taraval Station, Police Department; Scott Sham, Department of Public Works. In Support: Marvin Warren, President, District Council of Merchants. Opposed: None.

RECOMMENDED by the following vote:

Ayes: 3 - Medina, Yee, Leno

981967 [Lead-Based Paint Practices]

Ordinance amending Building Code by amending Chapter 36 to clarify enforcement authority and the responsibilities of owners and contractors concerning work that disturbs lead paint on building exteriors, and making miscellaneous clarifications and corrections by repealing Sections 3601 and 3602 in their entirety; by repealing subsections 3603.10, 3603.14, 3603.15, 3603.16, 3603.17, 3603.18, 3606.2.6, 3606.10, and 3606.11; by amending Section 3608; by amending subsections 3604.1, 3605.1, 3606.1, 3606.2. 3606.2.2, 3606.2.7, 3606.4, 3606.5, 3606.6, 3606.6.1, 3606.6.2, 3606.7, 3606.8, 3606.9, 3607.1, 3607.2, 3607.3, 3607.4, 3609.1.1, 3609.1.2, 3609.1.4, 3609.1.5, 3609.2.1; by renumbering subsections 3603.11, 3603.12, 3603.13 to 3603.10, 3603.11, 3603.12; by renumbering subsections 3603.19, 3603.20, 3603.21, 3603.22, 3603.23, to 3603.14, 3603.15, 3603.16, 3603.17, 3603.18; renumbering subsections 3606.2.7, 3606.2.8, 3606.2.9 to 3606.2.6, 3606.2.7, 3606.2.8; and by adding subsections 3603.13, 3607.3.6, 3608.1. (Department of Building Inspection)

(Repeals Sections 3601 and 3602 in their entirety by repealing subsections 3603.10, 3603.14, 3603.15, 3603.16, 3603.17, 3603.18, 3606.2.6, 3606.10, and 3606.11; amends Section 3608, subsections 3604.1, 3605.1, 3606.1, 3606.2, 3606.2.2, 3606.2.7, 3606.4, 3606.5, 3606.6, 3606.6.1, 3606.6.2, 3606.7, 3606.8, 3606.9, 3607.1, 3607.2, 3607.3, 3607.4, 3609.1.1, 3609.1.2, 3609.1.4, 3609.1.5, 3609.2.1; renumbers subsections 3603.11, 3603.12, 3603.13 to 3603.10, 3603.11, 3603.12, 3603.19, 3603.20, 3603.21, 3603.22, 3603.23, to 3603.14, 3603.15, 3603.16, 3603.17, 3603.18, 3606.2.7, 3606.2.8, 3606.2.9 to 3606.2.6, 3606.2.7, 3606.2.8; adds subsections 3603.13, 3607.3.6, 3608.1.)

11/20/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

Heard in Committee. Speakers: Departmental Representative: Jim Hutchinson, Deputy Director, Department of Building Inspection; Terri Cone, Department of Public Health; Ted Lakey, Deputy City Attorney. In Support: Neil Gendel, Director, Healthy Childrens Network. Opposed: None.

RECOMMENDED by the following vote:

Ayes: 3 - Medina, Yee, Leno

981413 [Liquor License, 1496 Market Street]

Resolution determining that the issuance of a Type 21 general alcoholic beverage control license to Sherrie Olson, on behalf of Rite Aid Corporation, located at 1496 Market Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

8/18/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee. 8/24/98 - Transmitted to Police and Planning Departments for review and recommendation.

11/5/98, PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS. Heard in Committee. Speakers: Departmental Representatives: Sgt. Frank Palma, Vice Crimes Division, Police Department; Officer Jim Ramsey, Southern Station, Police Department. In Support: Robert McCarthy; Brad Paul; Darlyn Davis; Edward Evans; Bob Plathold; Gwendolyn Westbrook; Ana B-Arguello; Joan Roff; Richard Martin. Opposed: Garrett Jenkins, Vice President, North of Market Planning Coalition.

11/5/98, RECOMMENDED.

11/16/98, RE-REFERRED to Housing and Neighborhood Services Committee.

Head in Committee. In Support: None. Opposed: Betty White.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Medina, Yee, Leno

981969 **[Liquor License, 2201 Irving Street]**

Hearing to consider that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Xu Ji Lian dba 23rd Irving Supermarket, Inc. located at 2201 Irving Street, will serve the convenience of the people of the City and County of San Francisco.

11/23/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee. Filed by Xu Ji Lian, Vice President

Heard in Committee. Conditions: 1) No sale of fortified wine. 2) No sale of malt liquor in single cans.
Speakers: Officer Butler, Vice Crimes Division, Police Department.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Xu Ji Lian for 23rd Irving Supermarket, located at 2201 Irving Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

RECOMMENDED.

981979 **[Liquor License Transfer, 286 Jefferson Street]**

Hearing to consider that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license from 1401 Clement Street to 286 Jefferson Street, Fisherman's Wharf for Gregory Kiner dba Wharfatude Foods, will serve the convenience of the people of the City and County of San Francisco.

11/25/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee. Filed by Gregory Kiner, Owner.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Medina, Yee, Leno

ADJOURNMENT

The meeting adjourned at 10:55 A.M.

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Attn: *Susan Hom*

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CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

BUDGET ANALYST

1390 Market Street, Suite 1025, San Francisco, CA 94102 (415) 554-7642
FAX (415) 252-0461

January 19, 1999

TO: Housing and Neighborhood Services Committee

FROM: Budget Analyst Recommendations for meeting of

SUBJECT: January 21, 1999 Housing and Social Policy Committee Meeting

Item 1 – File 99-0008

Department: Parking Authority

Item: Resolution authorizing the Parking Authority to accept a gift of $140,000 in cash from the Uptown Parking Corporation ($60,000), Downtown Parking Corporation ($40,000), and the Ellis and O'Farrell Parking Corporation ($40,000); and to expend this gift to fund a garage marketing study and plan for the City and County of San Francisco.

Value of the Gift: $140,000

Description: The proposed resolution would authorize the Parking Authority to accept a gift totaling $140,000 in cash from the following nonprofit corporations: Uptown Parking Corporation, the Downtown Parking Corporation, and the Ellis and O'Farrell Parking Corporation. The $140,000 would be used by the Parking Authority to hire a consultant to conduct a garage marketing study and prepare a marketing plan concerning the 17 City-owned parking garages for the benefit of the City and County of San Francisco. According to Mr. John Barber of the Parking Authority, an effective overall marketing strategy for all City-owned parking garages would maximize the capacity of these garages during both daytime and nighttime hours and could thereby increase annual parking garage revenues by as much as 10 percent, without increasing parking rates. Furthermore, adjustments to parking garage rates may be made to control for parking garage demand and vehicle flow during peak hours.

Source of Proposed Gift

The City of San Francisco Uptown Parking Corporation ("Uptown Corporation") is a nonprofit organization approved by the Board of Supervisors and established for the purpose of financing the Sutter-Stockton Public Parking Garage ("Sutter-Stockton Garage"), a City-owned facility on City-owned land. Uptown Corporation leases the Sutter-Stockton Garage from the City. (See Comment 1).

Uptown Corporation's contribution to the proposed gift is $60,000, or approximately 42.8% of the amount of the gift. The source of Uptown Corporation's contribution to the proposed gift is Uptown Corporation's Surplus Revenue Fund. For FY 1997-1998, the annual parking garage revenue from the Sutter-Stockton Garage to the General Fund was $3,839,213. For the FY 1998-1999 budget, the estimated annual parking garage revenue from the Sutter-Stockton Garage to the General Fund is $3,827,550.

The City of San Francisco Downtown Parking Corporation ("Downtown Corporation") is a nonprofit corporation approved by the Board of Supervisors and established for the purpose of financing the 5th and Mission Street Public Parking Garage ("5th and Mission Garage"). (See Comment 1).

Downtown Corporation's contribution to the proposed gift is $40,000, or approximately 28.6% of the amount of the gift. The source of Downtown Corporation's contribution to the proposed gift is Downtown Corporation's Surplus Revenue Fund. For FY 1997-1998, while no annual parking garage revenue from 5th and Mission Garage was transferred to the General Fund due to construction commitments, for the FY 1998-1999 budget, the estimated annual parking garage revenue from the 5th and Mission Garage to the General Fund is $450,000.

The Ellis and O'Farrell Parking Corporation ("Ellis and O'Farrell Corporation") is a nonprofit corporation established in cooperation with the Parking Authority and with Board of Supervisors approval for the financing of the Ellis and O'Farrell Public Parking Garage ("Ellis and O'Farrell Garage"). (See Comment 1).

Ellis and O'Farrell Parking Garage's contribution to the proposed gift is $40,000, or approximately 28.6% of the amount of the gift. The source of Ellis and O'Farrell Garage's contribution to the proposed gift is Ellis and O'Farrell Corporation's Surplus Revenue Fund. For FY 1997-1998, the annual parking garage revenue from the Ellis and O'Farrell Garage to the General Fund was $542,360. For the FY 1998-1999 budget, the estimated annual parking garage revenue from the Ellis and O'Farrell Garage to the General Fund is $701,000.

Selection and Tasks of Marketing Consultant

Pending approval by the Board of Supervisors of this subject legislation, the Parking Authority will issue a Request for Qualifications (RFQ) and, through that competitive process, award a contract to a marketing consultant.

Mr. Barber anticipates that the tasks of the marketing consultant for the proposed marketing study and plan would be performed over three distinct phases.

Taking approximately six months, Phase I would include:

- Market identification and segmentation; designing a survey instrument to test audience attitudes toward parking related variables;
- Data collection and compilation;
- Recommendations for each public parking facility and on how the four downtown garages (Sutter-Stockton,

Union Square, Ellis and O'Farrell, and 5th and Mission) could coordinate marketing efforts.

Taking approximately six months, Phase II would include:

- Outline of marketing techniques, detailed budget and implementation schedule;
- Outline of market segments, marketing strategies, measurable results of each strategy, costs and management issues;
- Recommendation of at least three marketing strategies.

Taking approximately six months, Phase III would involve:

- Implementation of one or more of the recommended strategies as selected by the Parking Authority;
- All related costs, design and production of advertising documents, media resources, and distribution channels being the responsibility of the marketing consultant.

Cost of Proposed Marketing Study and Plan

The total cost of the garage marketing study and plan is estimated by the Parking Authority to be $140,000. According to Mr. Barber, acceptance of the proposed gift of $140,000 would provide the funds needed to complete the three phases of the proposed marketing study and plan, including the marketing consultant's implementation of a recommended marketing strategy as chosen by the Parking Authority. According to Ms. Dawson, the source of funding for any subsequent implementation of the study and plan would be a part of the Parking Authority's future budget request.

Comments:

1. Attachment I provided by the Parking Authority contains background information on the three nonprofit corporations (Uptown Corporation, Downtown Corporation, and Ellis and O'Farrell Corporation) and their existing lease agreements with the City and with any parking garage operators.

2. Attachment II provided by the Parking Authority is a list of all 17 City-owned parking garages and their locations.

3. Mr. Barber anticipates that a budget for the $140,000 marketing study for each of the three phases would be formulated through the bids submitted in response to the RFQ.

4. Ms. Julia Dawson of the Department of Parking and Traffic (DPT) and Mr. Barber report that the 17 City-owned garages are important resources for businesses, the tourist industry, and the residential neighborhoods of the City. Mr. Barber observes that the economic stability of these commercial and neighborhood districts is important to the City. For this reason, the collection of data and information on garage use and on both business and neighborhood needs is vitally beneficial to the City. The proposed marketing study would consider the potential utilization of the garages for evening or overnight residential parking at reasonable fees in targeted neighborhoods, merchant validation parking, and heightened public awareness of the City's public parking garages.

5. According to Mr. Barber and Ms. Dawson, the selection committee for the RFQ would comprise a representative from each of the nonprofit corporations (Uptown Corporation, Downtown Corporation, and Ellis and O'Farrell Corporation), members of the Parking Authority and the DPT, and private marketing professionals.

Recommendation: Approval of the proposed resolution is a policy matter for the Board of Supervisors.

Harvey M. Rose

cc: Supervisor Medina
Supervisor Yee
Supervisor Leno
President Ammiano
Supervisor Bierman
Supervisor Brown
Supervisor Katz
Supervisor Kaufman
Supervisor Newsom
Supervisor Teng
Supervisor Yaki
Clerk of the Board
Controller
Gail Feldman
Matthew Hymel
Stephen Kawa
Ted Lakey

Attachment 1

SAN FRANCISCO
DPT
DEPARTMENT OF PARKING & TRAFFIC

City and County of San Francisco

WILLIE LEWIS BROWN, JR., Mayor
STUART R. SUNSHINE, EXECUTIVE DIRECTOR

Parking Authority Non-Profit Parking Garages

San Francisco Uptown Parking Corporation

The San Francisco Uptown Parking Corporation has a lease to manage the Sutter Stockton Garage. The City entered into this lease on May 5, 1959 The lease term is for 50 years and will expire on May 5, 2008. Uptown Parking Corporation contracts with Ampco System Parking to operate the Sutter Stockton garage on a month to month basis. They entered into this management agreement on May 1, 1992

San Francisco Downtown Parking Corporation

The San Francisco Downtown Parking Corporation has a lease to manage the 5th and Mission Garage. The City entered into this lease on April 1, 1992. The lease term is for 50 years and will expire on April 1, 2041. The San Francisco Downtown Parking Corporation contracts with City Park to operate the 5th and Mission garage on a month to month basis. They entered into this management agreement on July 1, 1992.

Ellis and O'Farrell Corporation

The Ellis and O'Farrell Corporation has a lease to manage the Ellis and O'Farrell garage. The City entered into this lease on June 1, 1991. The lease term is for 50 years and will expire on June 1 2040. Ellis and O'Farrell Corporation contracts with Ampco System Parking to operate the 5th and Mission Garage on a month to month basis. They entered into this management agreement on July 6, 1981.

Attachment II

City and County of San Francisco

SAN FRANCISCO
DPT
DEPARTMENT OF PARKING & TRAFFIC

WILLIE LEWIS BROWN, JR., Mayor
STUART R. SUNSHINE, EXECUTIVE DIRECTOR

Department of Parking and Traffic
City Parking Garages

	Garage	Address	Operator	Number of Spaces	Budget FY 1998/99
1.	Civic Center	355 McAllister Street	Ampco System Parking	840	$755,000
2.	Ellis & O'Farrell *	123 O'Farrell Street	Ampco System Parking	925	$701,000
3.	Fifth & Mission *	833 Mission Street	City Park	2,622	$450,000
4.	Golden Gateway	250 Clay Street	5 Star Parking	1,095	$2,532,422
5.	Japan Center *	1660 Geary Boulevard	Ampco System Parking	850	$0
6.	Lombard Street	2055 Lombard Street	Pacific Park Management	205	$68,152
7.	Mission - Bartlett	3255 21st Street	S&F/MEDA	350	$49,420
8.	Moscone Center	255 Third Street	ABC Parking	732	$866,327
9.	Performing Arts	360 Grove Street	ABC Parking	612	$581,600
10.	Polk-Bush	1399 Bush Street	City Parking Company	129	$65,400
11.	Portsmouth *	733 Kearny Street	City Park	501	$689,749
12.	San Francisco General Hospital	2500 24th Street	Pacific Park Management	1,701	$582,451
13.	St. Mary's Square	433 Kearny Street	Parking Concepts Inc.	828	$696,000
14.	Sutter Stockton *	444 Sutter Street	Ampco System Parking	1,865	$3,827,550
15.	Union Square	333 Post Street	City Park	1,030	$3,569,900
16.	Vallejo Street	766 Vallejo Street	City Parking Company	163	$504,786
17.	1660 Mission	1660 Mission Street	Convenience Parking	59	$0

* Non-Profit Garages

City and County of San Francisco
Meeting Minutes
Housing and Neighborhood Services Committee

Members: Supervisors Jose Medina, Leland Yee, Mark Leno

Clerk: Gregoire Hobson

City Hall
1 Dr Carlton B
Goodlett Place
San Francisco, CA
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Thursday, January 21, 1999 **10:00 AM** **City Hall, Room 263**

Regular Meeting

Members Present: Leland Y. Yee, Mark Leno.

Members Absent: Jose Medina.

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JAN 28 1999

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Supervisor Medina resigned effective close of business January 19, 1999.

TIME MEETING CONVENED

The meeting convened at 10:04 A.M.

REGULAR AGENDA

990008 **[Gift Acceptance]** **Supervisor Leno**

Resolution authorizing the Parking Authority to accept a gift of one hundred and forty thousand dollars ($140,000) from the Uptown Parking Corporation, the Downtown Parking Corporation, and the Ellis and O'Farrell Parking Garage to fund a garage marketing study and plan for the City and County of San Francisco.

1/5/99, ASSIGNED to Housing and Neighborhood Services Committee.

Heard in Committee. Speakers: Departmental Representative: John Barber, Director, Parking Authority. In Support: None. Opposed: None.

RECOMMENDED.. by the following vote:

Ayes: 2 - Yee, Leno
Absent: 1 - Medina

970007 **[Disaster Emergency Services]** **Supervisors Medina, Bierman**

Hearing to consider the progress of the 911 Consolidated Dispatch System.

3/17/97, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.
8/7/97, CONTINUED TO THE CALL OF THE CHAIR.
12/18/97, Hearing held. CONTINUED TO THE CALL OF THE CHAIR.
03/19/98, CONTINUED. Continued to June 18, 1998.

6/18/98, CONTINUED. Heard in Committee. Continued to October 1, 1998.

10/1/98, CONTINUED. Continued to October 15, 1998. Speakers: None.

10/15/98, CONTINUED. Heard in Committee. Speakers: Departmental Representatives: Mike Martin, 911 Project Director, Office of the Mayor; Pat Goodman, 911 Supervisor, Police Department; Rex Martin, 911 Director, Police Department. In Support: George R. Williams, Senior Action Network. Opposed: None. Continued to January 21, 1999.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Yee, Leno
Absent: 1 - Medina

982005 **[Zoning Map Amendment, 949 Vermont Street]**
Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco of property located at 949 Vermont Street, east side between 21st and 22nd Streets, Lot 92, Assessor's Block 4093 from a "P" (Public Use) District with an "OS" (Open Space) Height and Bulk designation to an "RH-2" (Residential, House, Two-Family) District with a "40-X" Height and Bulk designation and adopting findings pursuant to Section 101.1. of the Planning Code. (Planning Department)

(Planning Commission Resolution No. 14705 adopted September 17, 1998 recommending approval of proposed rezoning to "RH-2"; Exempt from environmental review under General Rule exclusion dated 15, 1998.)

11/23/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

12/17/98, CONTINUED. Consideration continued to January 21, 1999, meeting.

Heard in Committee. Speakers: Bob Passmore, Zoning Administrator, Planning Department.

RECOMMENDED by the following vote:

Ayes: 2 - Yee, Leno
Absent: 1 - Medina

981413 **[Liquor License, 1496 Market Street]**
Resolution determining that the issuance of a Type 21 general alcoholic beverage control license to Sherrie Olson, on behalf of Rite Aid Corporation, located at 1496 Market Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

8/18/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee. 8/24/98 - Transmitted to Police and Planning Departments for review and recommendation.

11/5/98, PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS. Heard in Committee. Speakers: Departmental Representatives: Sgt. Frank Palma, Vice Crimes Division, Police Department; Officer Jim Ramsey, Southern Station, Police Department. In Support: Robert McCarthy; Brad Paul; Darlyn Davis; Edward Evans; Bob Plathold; Gwendolyn Westbrook; Ana B-Arguello; Joan Roff; Richard Martin. Opposed: Garrett Jenkins, Vice President, North of Market Planning Coalition.

11/5/98, RECOMMENDED.

11/16/98, RE-REFERRED to Housing and Neighborhood Services Committee.

12/17/98, CONTINUED TO CALL OF THE CHAIR. Head in Committee. In Support: None. Opposed: Betty White.

Heard in Committee. Applicant withdrew request. Speakers: In Support: None. Opposed: Eladio Ballestos; Marvis Phillips; Garrett Jenkins; Michael Nulty, Tenants Association Coalition; David Baker.

TABLED by the following vote:

Ayes: 2 - Yee, Leno
Absent: 1 - Medina

981888 **[Liquor License, 5250 Geary Boulevard]**
Hearing to consider that upgrading the existing Type 20 off-sale beer and wine license to a Type 21 off-sale general liquor license for Rite Aid Corporation store located at 5250 Geary Boulevard, will serve the convenience of the people of the City and County of San Francisco.

11/9/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee. Filed by Sherrie Olson, License Administrator, Thrifty Payless, Inc. 11/12/98 - Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Applicant withdrew request. Speakers: In Support: None. Opposed: Michael Nulty; Eladio Ballestas; Marvis Phillips; Garrett Jenkins.

FILED by the following vote:

Ayes: 2 - Yee, Leno
Absent: 1 - Medina

981492 **[Liquor License Transfer, 536 Broadway Street]**

Resolution approving the request for the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license for Muhammad Daher and Khaled Zoubi for North Beach Market, from 1262 Stockton Street to 536 Broadway Street, and determining that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

9/10/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee.

10/1/98, CONTINUED. Heard in Committee. Speakers: Officer Butler, Vice Crimes Division, Police Department. In Support: None. Opposed: Phyllis Cantando. Continued to October 15, 1998.

10/15/98, PREPARED IN COMMITTEE AS A RESOLUTION DISAPPROVING THE REQUEST. Heard in Committee. Speakers: Departmental Representative: Officer Zmak, Vice Crimes Division, Police Department. In Support: Khaled Zoubi, Owner. Opposed: Phyllis Cantando.

10/15/98, RECOMMENDED.

10/26/98, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Supervisor Medina presented an amendment of the whole to correct the name of one of the applicants.

10/26/98, RE-REFERRED to Housing and Neighborhood Services Committee. Supervisor Medina requested this item be re-referred to Committee.

11/19/98, AMENDED. Heard in Committee. Amendment of the Whole prepared in Committee approving the request with conditions. Conditions: 1) No sale of fortified wine. 2) No sale of malt liquor. Speakers: Departmental Representative: Officer Butler, Vice Crimes Division, Police Department. In Support: Sami Shamiyeh, Attorney for applicant; Marsha Garland. Opposed: None.

11/19/98, REFERRED WITHOUT RECOMMENDATION.

12/7/98, CONTINUED. Supervisor Yaki requested this item be continued to December 14, 1998.

12/14/98, RE-REFERRED to Housing and Neighborhood Services Committee. Supervisor Medina requested this item be re-referred to committee.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution opposing the request for the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license for Muhammad Daher and Khaled Zoubi for North Beach Market, from 1262 Stockton Street to 536 Broadway Street, and determining that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

RECOMMENDED by the following vote:

Ayes: 2 - Yee, Leno
Absent: 1 - Medina

982095 **[Liquor License, 2630 Bayshore Boulevard]**

Hearing to consider that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to PNS Stores, Inc. dba MacFrugal's Bargains Closeouts located at 2630 Bayshore Boulevard, will serve the convenience of the people of the City and County of San Francisco.

12/16/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee. Filed by Elaine Wellesley, Alcohol Compliance Consultant to PNS Stores, Inc.
12/18/98 - Transmitted to Police and Planning Departments for review and recommendation.

Consideration continued to February 4, 1999.

CONTINUED by the following vote:

Ayes: 2 - Yee, Leno
Absent: 1 - Medina

982099 **[Liquor License, 225 Bush Street]**

Hearing to consider that the issuance of Type 9 beer and wine importer license, Type 17 beer and wine wholesaler, and Type 20 off-sale beer and wine alcoholic beverage control license to Jennifer A. Bellwoar on behalf of PrimeReserve LLC located at 225 Bush Street, will serve the convenience of the people of the City and County of San Francisco.

12/14/98, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee. Filed by Jennifer A. Bellwoar, Law Offices of Suzan Canli.
12/18/98 - Transmitted to Police and Planning Departments for review and recommendation.

Heard in Committee. Speakers: In Support: Jennifer Bellwar. Opposed: Eladio Ballestas.
PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST.

Resolution determining that the issuance of a Type 9 beer and wine importer license, Type 17 beer and wine wholesaler, and Type 20 off-sale beer and wine alcoholic beverage control license to Jennifer A. Bellwoar on behalf of PrimeReserve LLC, located at 225 Bush Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code.

RECOMMENDED by the following vote:
Ayes: 2 - Yee, Leno
Absent: 1 - Medina

990025 **[Liquor License Modification, 1509-11 Hyde Street, ABC File 41-294410]**

From Department of Alcohol Beverage Control, hearing to consider the request of Peter Duc-Tho Hoang and Eric Meuse for The Hyde Street Seafood House & Raw Bar located at 1509-11 Hyde Street, to modify conditions on an alcoholic beverage license as follows: That there shall be no bar or lounge area upon the portion of the licensed premises, formerly known as 1511 Hyde Street (newly added portion), maintained for the purpose of sales, service or consumption of alcoholic beverages directly to patrons for consumption; and that entertainment provided shall not be audible beyond the area under control of the license pursuant to Section 23803 of Alcoholic Beverage Control.

1/7/99, RECEIVED AND ASSIGNED to Housing and Neighborhood Services Committee. 1/11/99 - Transmitted to Planning and Police Departments for review and recommendation.

Consideration continued to February 4, 1999.
CONTINUED by the following vote:
Ayes: 2 - Yee, Leno
Absent: 1 - Medina

ADJOURNMENT

The meeting adjourned at 10:53 a.m.